## MINUTES OF THE REGULAR MEETING BOARD OF PUBLIC WORKS & SAFETY November 12, 2024

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on November 12, 2024. Board President Jeffrey S. Phillips called the meeting to order at 5:30 p.m.

Answering roll call were: President Jeff Phillips; Secretary Shelby Keys; Board Members Ernest Watson, Jr; and Jeff Rayburn; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street/Water/Sewer/Sanitation Supt. Bryce Black. Project Coordinator Jerry Lockridge was absent. City Attorney Todd Sammons arrived after roll call.

Also in attendance were Kevin Armold, Garrett Welker, Russ Overton and Bob Schenk with Rensselaer Adventures.

The minutes of the October 14, 2024 regular board meeting were presented for approval. There was a motion by Rayburn, second by Watson, to approve the minutes as presented. The motion passed unanimously.

**Sewer Bond Anticipation Note Agreement:** Phillips said the sewer bond anticipation note agreement scope of work was signed on October 29<sup>th</sup>. There was a motion by Rayburn, second by Watson, to affirm the signing of the scope of work. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Watson, second by Rayburn, to adjourn. The motion passed unanimously, and the meeting adjourned at 5:32 p.m.

Jeffrey S. Phillips, Mayor

Attest:

Shelby E. Kevs. Clerk-Treasurer