

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS**

**February 10, 2014**

The Board of Public Works of the City of Rensselaer met on February 10, 2014 in regular session in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Scott Barton, Ernest Watson, Jr.; City Attorney Representative Jessica Arnold; Police Chief Jeff Phillips. Project Coordinator Jerry Lockridge arrived after roll call. Street Supt. Mike Murphy was not in attendance.


Also in attendance were: Gas Supt Carol Lockridge; Electric Lead Line Foreman Lenny Larson.

The January 13, 2014 regular board minutes were presented and unanimously approved upon a motion by Wood and second by Watson.

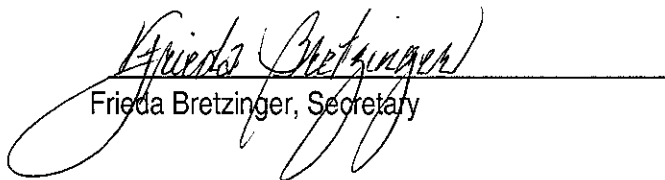
**Police SOP 02-204B, Conducted Electrical Weapon:** Phillips said all of his officers have received training on tasers in the last month. This policy is to be added to the SOP for taser use. There was a motion by Barton, second by Watson, to approve Police SOP 02-204B. The motion passed unanimously.

**Clark-Dietz PER Invoice for I-65 Water Extension:** Lockridge said a little more than 70% of the PER is complete. The invoice is for \$15,640.00. There was a motion by Barton, second by Wood to approve. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Barton, second by Watson, to adjourn. The motion passed unanimously and the meeting was adjourned at 6:40 p.m.

  
Stephen A. Wood, President

ATTEST:

  
Frieda Bretzinger, Secretary