

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS & SAFETY  
May 13, 2024**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on May 13, 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; and Project Coordinator Jerry Lockridge. City Attorney Todd Sammons was absent.

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

The minutes of the April 8, 2024 regular board meeting were presented for approval. There was a motion by Watson, second by Rayburn, to approve the minutes as presented. The motion passed unanimously.

**Waterworks Improvements Project:**

**A. Commonwealth Invoice/SRF Disbursement #38:** Lockridge said disbursement #38 for \$9,087.00 covers construction and RPR services.

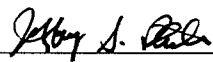
**B. Maguire Iron Invoice/SRF Disbursement #39:** Lockridge said disbursement #39 for \$359,575.00 covers paint for all 3 towers and a mixing system. The project is 76% complete.

There was a motion by Watson, second by Rayburn, to approve both disbursements. The motion passed unanimously.

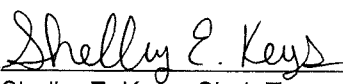
**Firefighter Application:** Haun said he received an application from Connor Symons. He has all necessary trainings. A background check has been completed. If approved, his tentative start date would be June 4<sup>th</sup>. There was a motion by Rayburn, second by Phillips, to approve the application. The motion passed unanimously.

Haun said construction of the tower has been pushed back 10-12 weeks. The facility in St. John closed and Rensselaer could possibly receive those assets. The first training utilizing the tower has been cancelled.

There being nothing more to come before the board, there was a motion by Rayburn, second by Watson, to adjourn. The motion passed unanimously, and the meeting adjourned at 5:38 p.m.

  
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Jeffrey S. Phillips, Mayor

Attest:

  
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Shelby E. Keys, Clerk-Treasurer