Board of Public Works and Safety May 22, 2025 4:30 P.M.

Jeff Westlake, Mayor

Mayor, Jeff Westlake called the Board of Public Works and Safety meeting to order at 4:30 PM Thursday, May 22, 2025. Present were board members Jerry Leonhard and Steve McIntosh. Also, present were Lori Phillips, Dustin Mock and Dylan Limbert.

Call to Order - All present

Minutes of Board of Public Works and Safety Meeting of May 1 and May 14th, 2025

Motion by Leonhard, seconded by McIntosh to approve the minutes of the May 1 and May 14,
2025 Board of Public Works and Safety Meeting as presented. Chair voted aye.

<u>James Jackson Company – Pay request #11 – Wet Weather Pump Station – Contract 4A</u>

Motion by Leonhard, seconded by McIntosh to approve pay request #11. Chair voted aye.

Pay #11 - \$180,000; 10% retainage held = \$18,000; Payment at this time = \$162,000

<u>Dylan Limbert – New Hire recommendation for full-time dispatch position</u>

At the 4:00 Executive BOW meeting today, the BOW interviewed 2 candidates, Cheyenne Whited and Holly Garringer. Dylan made the recommendation to hire Cheyenne full-time as she is currently a 911 dispatcher for the county and a part-time dispatcher for the city. She can operate the CAD / Spillman system. She is trained and ready to added into the dispatch schedule.

Motion by McIntosh, seconded by Leonhard to hire Cheyenne as a full-time dispatcher. Chair voted aye.

Motion by Leonhard, seconded by McIntosh to hire Holly as a part-time dispatcher. Chair voted aye.

Adjourn Motion to adjourn at 4:36 by Leonhard, seconded by McIntosh.

ATTEST:/

Lori Phillips, Clerk-Treasurer