

**Board of Public Works and Safety
July 25, 2025
5:15 P.M.**

Mayor, Jeff Westlake called the Board of Public Works and Safety meeting to order at 5:15 PM Friday, July 25, 2025. Present were board members Jerry Leonhard and Steve McIntosh. Also, present was Clerk Treasurer, Lori Phillips, Holly Garringer and Jaime Miller.

Minutes of Board Public Works and Safety meeting of July 3rd meeting to be approved as presented of amended

Motion by Leonhard, seconded by McIntosh to approve the minutes from the July 3rd meeting as presented. Chair voted aye.

Dustin Mock, Police Chief – New hire recommendations

Motion by McIntosh, seconded by Leonhard to approve the recommendation of hiring both Holly Garringer and Jaime Miller (both as full-time dispatchers). Chair voted aye.

Change Order #3 – James Jackson Co., LLC, WWPS project

Motion by Leonhard, seconded by McIntosh to approve change order #3. Chair voted aye. This change order includes an increase of \$15,565 for labor and material for the additional concrete work for the ATS pad and raising the elevation by 2 ft. This change order also extends the contract by 2 calendar weeks.

Pay Request #13 – James Jackson Co., LLC, WWPS project

Motion by McIntosh, seconded by Leonhard to approve Pay Ap #13 in the amount of \$225,450. Chair voted aye.

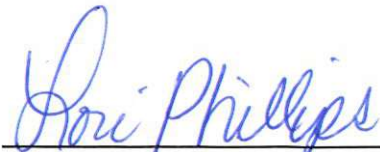
Total this period: \$250,500

Retainage held: \$20,050

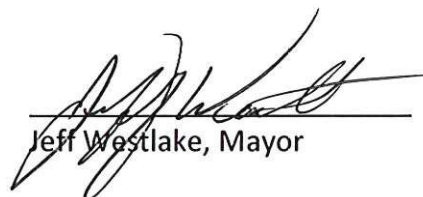
Pay now: \$225,450

Adjourn Motion to adjourn at 5:19 by Leonhard, seconded by McIntosh.

ATTEST:



Lori Phillips, Clerk-Treasurer


Jeff Westlake, Mayor