## BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES MONDAY, SEPTEMBER 21<sup>st</sup>, 2015

Mayor Dennis Buckley called the meeting to order at 6:06p.m.

**ROLL CALL**: Board of Works Members, Sandra Seward and Mayor Dennis Buckley were present. Also in attendance, were Clerk Treasurer Dan McMillan and City Attorney Craig Wiley. Absent Ed Bell

<u>MEETING MINUTES</u>: Clerk Treasurer Dan McMillan presented the September 8th, 2015 meeting minutes to the Board. Sandy Seward moved to approve the minutes. Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

## **APPROVAL OF CLAIMS:**

Corporate Claims – claims in the amount of \$972,668.61 were presented to the Board for approval. Sandy Seward moved to accept these claims as presented Mayor Buckley seconded the Motion; which was approved by unanimous voice vote.

**OLD BUSINESS**: None

## **NEW BUSINESS:**

**Storm Water Manual -** presented by Mary Atkins, Wessler Engineering

Mary gave a description of the Wastewater Manual and the contents of the Manual. It will contain development and redevelopment requirements. The Manual and Ordinance will be introduced at the October 5th, 2015, Council Meeting.

## **ADJOURNMENT:**

| Sandy Seward move to adjourn. Mayor Buckley seconded the Motion. The meeting was adjourned at 6:27 pm. The next meeting will be Monday October 5th, 2015 at 6:00 pm. at City Hall Council Chambers. |                               |
|---|-------------------------------|
| Dennis Buckley, Mayor   | Dan McMillan, Clerk Treasurer |

Prepared by: Dan McMillan