# *Board of Works – Agenda* Date: November 12, 2024

Time: 3:30 pm

**Mayor:** Phil Jenkins

**Board Members:** Wayne Scheumann, Rod Stump, Jr.

**City Attorney:** Brian L. Hoffer

**Clerk-Treasurer:** Jeff Knight

1. Call to order
2. Roll call
3. Approval of the [Minutes](https://drive.google.com/file/d/1zUbbnDvMjVTN5Pzh3yhL9_1DNKhihcD9/view?usp=sharing) from October 28, 2024
4. Approval of [Consent Agenda](https://docs.google.com/document/d/1PB682cIhYeD70Dg8KrfmAZ0OwZG7Rjal/edit?usp=sharing&ouid=114505461071262253936&rtpof=true&sd=true)
5. Petitions and Comments by Citizens
6. Reports of Committees, Boards, and Commissions
7. Unfinished Business
8. New Business
9. Approve [Fire Station Access Control Contract](https://drive.google.com/drive/folders/1atuD_rICWiPTil0Q7CfXS4MAZawUyWjG?usp=drive_link) - ERS
10. Approve Maintenance Contract for Genesis Rescue Tools ([Memo](https://drive.google.com/file/d/18QTtPLXqgBTkjf-QEcucOKJNxBEawd8f/view?usp=sharing), [Agreement](https://drive.google.com/file/d/159lxCe2o9zv_Epf-qm-6o_9vQFdnvZ1c/view?usp=sharing))
11. Approve [Miracles on Main and Market](https://drive.google.com/drive/folders/158cHrF8eQqdmY2E7Pke5nmnKWOKMzE77?usp=drive_link) Parade and Celebration - December 7, 2024
12. Approval of Accounts Payable Vouchers:
13. [2024 Water APV’s](https://drive.google.com/open?id=17qckjmVgXG1opciCvylWKwdjBY3eSdqU) Totaling $262,366.92
14. [2024 WWTP APV’s](https://drive.google.com/open?id=1soA7tnurqWEuMI9gc80MgKk1LZ-lQkqL) Totaling $341,981.85
15. Reports of City Officers:
16. Adjournment