

DATE:

August 4, 2014

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

July 21, 2014

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Levi Sturgeon – DJWH Board/Operations

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Resolution for Motor Fuel Tax Funds/West Jefferson Street Improvement - \$145,000.00

Amended 2015 Budget for the Farnsworth Contract Multi-Use Trailway Master Plan - \$25,000.00

NEW BUSINESS

On File – Plumbers & Pipefitters Contract

On File – Fire Contract

On File – Police Contract

On File – HP ProBook 640 Laptop Computer/Police Dept. – Viscon - not to exceed \$1,500.00

On File – AR15 Patrol Rifles (3)/Police Dept. – Ray O’Herron, Inc. – not to exceed \$5,250.00

On File – Retirement Health Savings Plan and Related Documents

CLOSED SESSION

ADJOURNMENT