Approved 3-31-11

CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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BOARD OF PUBLIC WORK AND SAFETY

A meeting with the Board of Public Works and Safety was held on March 9, 2011 at 10:03 a.m.in the Council Chambers of the Brazil City Hall.

ROLL CALL: William Lovett, Jack Nelson, Mayor Ann Bradshaw, Tracy Lawson, City Attorney and Deputy Clerk-Treasurer Jenna Godsey.

APPROVAL OF MINUTES: William Lovett made a motion to approve the February 24, 2011 meeting minutes. John Nelson seconded the motion. Passed 3/0.

AUDIENCE COMMENTS

None

OLD BUSINESS

1. Purchase Agreement for Land – Eric Wolf has a piece of land the city would like to have because it is next to one of our wells. The price of the land is $16,000 and to be paid in 3 payments of $5,350. William Lovett made a motion to buy the land and John Nelson seconded it. Passed 3/0.

NEW BUSINESS

1. Jim Smith Review of new fire department rules – William Made a motion to table till next meeting. John Nelson seconded the motion. Passed 3/0.
2. Purchase and Reimbursement of Phone – City Employees and residents have the opportunity to buy city cell phone for $5.00. City employees have two weeks to turn in old phone & city has 30 days to sell cell phone. William Lovett made a motion and John Nelson seconded it. Passed 3/0.
   a. William Lovett made motion to approve for utilities cell phone list. John Nelson 2nd it. Passed 3-0 & General cell phone List.
   b. Mayor Ann Bradshaw made a motion to table the contract and memos until next meeting. John Nelson seconded. Passed 3/0.
3. Approve roofing bid – There is a roofing bid to only patch up parts of City Hall roof and there is a bid to replace entire roof. Mayor Ann Bradshaw has made a motion to table roofing bid till next meeting. William Lovett seconded the table. Passed 3/0.
4. Change order #3 and #4 – William Lovett made a motion to approve change order #3

William Lovett, Jack Nelson,
Ann Bradshaw, Mayor

and #4. Mayor Ann Bradshaw seconded the motion. Passed 3/0.

CLAIMS

1. Clerk's Office – William Lovett made motion to approve claims and John Nelson seconded it. Passed 3/0.
2. Utilities – John Nelson made a motion to approve claims and William Lovett seconded it. Passed 3/0.

FUTURE AGENDA ITEMS

None

ADJOURMENT: A Motion to adjourn meeting was made by Mayor Ann Bradshaw and seconded by William Lovett. Passed by 3/0. Meeting adjourned at 10:35 a.m.

Jenna Godsey, Deputy Clerk-Treasurer.

William Lovett, Jack Nelson,
Ann Bradshaw, Mayor