

Board of Works and Safety

December 5, 2024

6:00 P.M.

Minutes

Call to Order: Mayor Sam Craig

The Board of Public Works and Safety met on December 5, 2024, at City Hall, 1102 16th Street for Regular Meeting. Mayor Craig presided and called the meeting to order at 12:00 P.M.

Members Present:

- Mayor Samuel Craig
- Charlene Hall

Members Absent:

- Judy Carlisle

New Business:

1. Request Approval of SOP 101 for Water Plant Superintendent-Denise Henderson-Mayor Craig

- Mayor Craig stated that the SOP will establish guidelines for the Filtration Plant Superintendent who is operating part-time.
- When called out, remotely or in person (or mixed) will be paid a minimum of 4 hours blocks.
- In case of an emergency callout, it will be paid at time and a half.

❖ Charlene Hall made the motion to approve SOP 101 as presented,

❖ Mayor Criag seconded the motion.

❖ ***All votes were in favor, No one opposed, Approved.***

2. Request Approval of Resignation of Sergeant Faheem Bade-Chief Terry Moore

- Chief Moore stated that he received a resignation letter form Sergeant Faheem Bade stating his last working day would be November 22, 2024.
- Sergeant Bade has been with the department for seven years and has accepted an opportunity to work for the Bloomington Police Department.
- Sergeant Bade's experience will be missed, and I wish him the best with his new law enforcement career. He asked the board to accept his resignation.

- ❖ Charlene Hall made the motion to approve the retirement of Sergeant Bade.
- ❖ Mayor Craig seconded the motion.
- ❖ *All votes were in favor, No one opposed, Approved.*

3. Request Approval of Retirement of K-9 Zazu-Chief Terry Moore

- Chief Moore requested the retirement of K-9 Zazu due to K-9 Officer Bade leaving the department.
 - K-9 Zazu has been with the department for four years.
 - Officer Bade will accept all responsibility for K-9 Zazu/
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- ❖ Charlene Hall made the motion to approve the retirement of K-9 Zazu.
 - ❖ Mayor Craig seconded the motion.
 - ❖ *All votes were in favor, No one opposed, Approved.*

4. Discussion- None

5. Adjourn

- ❖ Charlene Hall made the motion to adjourn,
- ❖ Mayor Craig seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2024

- *Samuel J. Craig, Mayor* _____

- *Judy Carlisle* _____

- *Charlene Hall* _____

Attest: Billie Tumeay _____