

City of Brooklyn
BOARD OF CONTROL MINUTES
December 19, 2018

1. Roll Call – MAYOR AND SERVICE DIRECTOR PRESENT
2. Approval of minutes from December 5, 2018. APPROVED 2-0
3. City expenditures requiring a Board vote as follows:

Order Date	Department	Vendor	Description	Total Value	Mayor	Service	Total vote
12/18/2018	FIN	BAILEY47 (Bailey Communications)	FULL SERVICE MAINTENANCE AGREEMENT	\$17,000.00	Y	Y	2-0
12/17/2018	REC	KCOMP50 (The K Company, Inc.)	HVAC SERVICE CONTRACT	\$27,408.00	Y	Y	2-0
12/10/2018	SERV	BESTEQ50 (Best Equipment)	EMERGENCY- MINI MAX CYLINDER- FREIGHT EST COST QUOTE #SQ6914	\$6,136.47	Y	Y	2-0
12/5/2018	SERV	SMITHOBY50 (Smith & Oby Service Company)	HVAC MECHANICAL FULL SERVICE AGREEMENT 2019	\$49,182.50	Y	Y	2-0

4. Any other business
5. Adjournment – ADJOURNED 2-0