#### **BOARD OF WORKS**

March 19, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present:

Mayor York, Director Barker, Attorney Copenhaver

Absent:

## **CITIZENS APPEARING:**

No citizens appeared before the Board.

### **ORDER OF BUSINESS:**

- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of March 5, 2018 to March 19, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented a Duke Energy Grant for lighting upgrades and moved to approve.
  Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented an invoice from United Consulting for \$15,000.00 and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented quotes for a new Fire Chief vehicle and moved to approve Goodwin Brothers who was lowest bidder. Attorney Copenhaver seconded. Motion carried 3-0

Fletcher Chrysler
 Sam Roberts-Bloomington Ford
 Goodwin Brothers
 \$29,288.00
 \$29,194.25
 \$29,194.25
 \$29,129.00

# **DEPARTMENT HEAD REPORTS:**

• No reports.

#### **ADJOURN**

Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

Christy York, Clerk Treasurer

Approved by me this 19th day of March 2018.

Greg York, Mayor

Christy York, Clerk Treasurer