

BOARD OF WORKS

November 20, 2017 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 November 6, 2017 to November 20, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Ed Hill presented an LPA Consulting Contract for the Fitzgerald Trail. After review Mayor York moved to approve and authorize signatures. Director Barker seconded. Motion carried 3-0
- Mayor York presented a contract from Kleinpeter Consulting for the Environmental Review Technical Assistance and moved to approve and authorize signatures. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve a Sidewalk Program reimbursement for \$500.00 for 205 North 17th Street. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented invoices and approved payment for United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
 - 1690502-21 \$12,000.00
 - 1790501-06 \$25,915.00

DEPARTMENT HEAD REPORTS:

- Mayor York informed the Board financing was being sought for the security system of the Parks and would be presented to Finance Committee tonight.
- Clerk Treasurer York informed Santa's Mailbox was out for the Annual Letter From Santa.
- Director Sloan informed the Board that federal regulations prevented him from using the Transit Buses for the Annual Tour of Lights, but that churches and the city had volunteered vehicles, he requested authorization to continue the tour. Mayor York moved to approve the request. Director Barker seconded. Motion carried 3-0

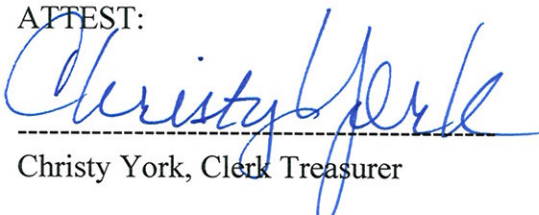
ADJOURN

Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



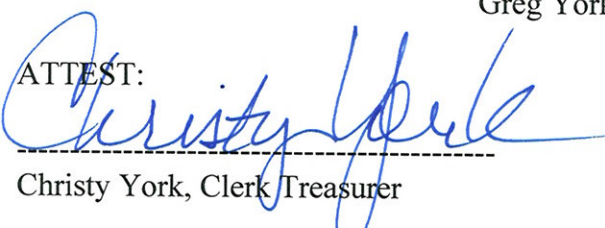
Christy York, Clerk Treasurer

Approved by me this **20th day of November, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer