#### **BOARD OF WORKS**

January 7, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance:

Present:

Mayor York, Attorney David Copenhaver, Director Barker,

Absent:

# **CITIZENS APPEARING:**

Brenda Grider representing Broad Street Cruise In requested approval to hold events from April to October on the first Saturday of noted months from 5pm – 9pm. Mayor York moved to approve request. Director Barker seconded. Motion carried 3-0

#### **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 December 17, 2018 to January 7, 2019. Attorney Copenhaver seconded. Motion carried 3-0

### **DEPARTMENT HEAD REPORTS:**

- Mayor York requested Chief Schofield schedule a time to aid in mirror placement at Indiana and 18<sup>th</sup>.
- Chief Boatright informed that William Sutherland would be retiring January 9<sup>th</sup>.
- Director Barker noted the White Estates Project would be gearing up in the next few weeks.

## **ADJOURN**

Attorney Copenhaver moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasures

Approved by me this 7th of January 2019.

Greg York, Mayor

Christy York, Clerk Treasurer