

BOARD OF WORKS

July 1, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Dave Copenhaver

CITIZENS APPEARING:

- None

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 June 17, 2019 to July 1, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented a pay application #1 from Ottenweller Contracting in the amount of \$56,893.50 Wastewater Treatment Plant improvements. Director Barker moved to proceed with payment. Attorney Copenhaver seconded. Motion carried 3-0.

Attorney Copenhaver moved for approval for policy #11.5 City right of way and facility transition plan. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Schofield stated he had decommissioned the last 2006 Crown Victoria Patrol Car and asked that it be donated to EMA. Director Barker moved to donate the car to EMA. Attorney Copenhaver seconded. Motion carried 3-0.
- Superintendent Phipps stated Leary Construction will be setting up to paint the water towers that should take about 1 month.
- Mayor York stated that paving was done on 1400 plaza would be paved today.
- Attorney Copenhaver wished everyone a happy and safe 4th of July.

ADJOURN

Director Barker moved to adjourn.

Greg York

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York

Christy York, Clerk Treasurer

Approved by me this **1st Day of July 2019.**

Greg York

Greg York, Mayor

ATTEST:

Christy York

Christy York, Clerk Treasurer