

## BOARD OF WORKS

January 3, 2012 at 10:00 a.m.

The meeting was called to order by Mayor Greg York.

The Pledge of Allegiance was given by all in attendance.

The prayer was given by Mayor York.

### **ORDER OF BUSINESS:**

- Mayor York announced the members appointed to the Board of Works and Safety. Don Tichenor, Director of Public Works and Bud Ayers, Street Commissioner. Bud Ayers moved to approve the appointments given by the Mayor. Don Tichenor seconded. Motion carried 3-0
- Mayor York requested a motion to accept Department Head changes in regards to appointments and eliminations. Don moved to accept administrative changes. Bud Ayers seconded. Motion carried 3-0
- Mayor York moved to accept all claims and payroll vouchers presented for payment by the Clerk Treasurer for the week of December 27, 2011 to January 3, 2012. Bud Ayers seconded. Motion carried 3-0
- Mayor York stated, for the record, that his intent is to reassemble the Street Department. Noting that all inventory that once belonged to the Street Department, including vehicles, that had been moved to other departments would be returned back to the Street Department. Mayor York stated that research was being done to increase staffing as well. Bud Ayers moved to accept the process of reassembling the Street Department as directed by Mayor York. Don Tichenor seconded. Motion carried 3-0
- Mayor York submitted the legal contract for the City Attorney. After discussion the contract was tabled for further review by the Mayor and it be placed on the agenda 1/17/12. Don Tichenor moved to accept the contract for review. Bud Ayers seconded. Motion carried 3-0
- Mayor York introduced newly appointed department heads and staff. Mayor York discussed his current plan of action in regards to city services.
- Mayor York made note to thank the employees who came in to assist with snow removal.
- Bud Ayers moved to accept the minutes to the former meeting. Don Tichenor seconded. Motion carried 3-0
- Attorney Copenhaver noted that a schedule would need to be submitted to the local news media in regards to regularly scheduled Board of Works and Safety meetings. Mayor York noted that full meetings would be held on the first and third Monday's of the month, nothing there would be no change. Attorney Copenhaver stated he would submit a notice on the cities behalf in regards to 2012 scheduled meetings.

### **DEPARTMENT HEAD REPORTS:**

- Police Chief Catron informed Board of Works and Safety that there was an opening on the Police Merit Board with the election of Rex Peckinpugh to Councilman at Large and requested motion to replace him. Mayor York moved to approve the request to allow Chief Catron to appoint a replacement. Don Tichenor seconded. Motion carried 3-0.

### **ADJOURNMENT**

Mayor York requested a motion to adjourn. Bud Ayers moved to adjourn.

ATTEST:

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Presiding Officer of the Board of Works and Safety

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Christy York, Clerk Treasurer

APPROVED BY ME THIS 7<sup>TH</sup> DAY OF NOVEMBER, 2011.

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Greg York, Mayor