

BOARD OF WORKS

January 23, 2012 at 10:00 a.m.

The meeting was called to order by Mayor Greg York.

ATTENDANCE:

Mayor Greg York	Present
Director of Public Works Tichenor	Present
Street Commissioner Ayers	Present

ORDER OF BUSINESS:

- Mayor York requested a motion to suspend the reading of the minutes of the last meeting and accept. Bud Ayers moved to suspend and accept the Board of Works minutes of the last meeting. Don Tichenor 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 January 18, 2012 to January 23, 2012. Don Tichenor seconded. Motion carried 3-0
- Director of Public Works Tichenor presented change orders on the Garner Street Project. The changes were as follows;
 - Claim 7 \$1,500.00 for Head Wall
 - Claim 8 \$1,610.00 for Tire removal
 - Claim 9 \$2,906.50 for Hydrant

Don Tichenor moved to approve the Garner Street change orders. Bud Ayers seconded. Motion carried 3-0

ADJOURN:

- Mayor York moved for adjournment. Bud Ayers seconded. Motion carried 3-0

ATTEST:

Presiding Officer of the Board of Works and Safety

Christy York, Clerk Treasurer

Approved by me this 23rd day of January 2012.

Greg York, Mayor