

BOARD OF WORKS

April 16, 2012 at 10:00 a.m.

The meeting was called to order by Mayor Greg York.

ORDER OF BUSINESS:

- Commissioner Ayers moved to suspend the rules for the reading of the minutes and accept last week's BOW minutes. Director Tichenor seconded. Motion carried 3-0
- Mayor York requested a motion to accept the Payroll, Water, Wastewater and General fund claims for the week of April 10th to April 16th. Director Tichenor moved to accept. Commissioner Ayers seconded. Motion carried 3-0
- Mayor York informed the board that the Park Board recommended that a 10 punch pass be donated to Westwood School. Clerk Treasurer York suggested that the Mayor purchase 10 passes from the Mayor's Promotional Fund to donate at his discretion, that the Aquatic Center has never in the past donated passes. After discussion Mayor York moved to purchase 10 from the proper fund to be donated at his discretion with the reminder from City Attorney Copenhagen that he restrict the donations to non-profits. Commissioner Ayers seconded. Motion carried 3-0

DEPARTMENT HEAD BUSINESS:

- Building Commissioner Frame presented a request for barricades to be placed on State Street and 28th Street. Mayor York moved to accept the request. Commissioner Ayers seconded. Motion carried 3-0
- Building Commissioner Frame presented 2 requests for gravel driveways. The first at 2203 Vine Street, the second at 1120 Hickory Lane. After discussion Commissioner Ayers moved to approve both requests. Director Tichenor seconded. Motion carried 3-0
- Attorney Copenhagen presented the board with a License Agreement between the city and the Animal Shelter for the expansion of their building. Mayor York moved to approve the agreement. Director Tichenor seconded. Motion carried 3-0
- Attorney Copenhagen presented a Quick Claim Deed for a utility easement for the McBride Edition (Whittier Lane area) purchased by Michael and Kelly Smith. This completes the proper easements for this edition so that the Smith's may build their home. Commissioner Ayers moved to approve the easements. Director Tichenor seconded. Motion carried 3-0

CITIZENS APPEARING:

- Darcie Cooper representing Bully Blogs Graduit informed the board of an event planned April 28th in Shelter 2 at Baker Park with proceeds going to Child Hunger Ends Here Campaign., requesting clarification in regards to concessions within the park. After discussion, the board was informed that there was no restrictions. Mayor York moved to approve the presented event. Director Tichenor seconded. Motion carried 3-0
- Regina Braswell presented a request for Open Arms Fundraiser in Baker Park on August 25th requesting that the city departments be involved in their activities. Mayor York informed Ms. Braswell to present her request to the Park Board at their next scheduled meeting for approval and he would take the matter under advisement in regards to the city departments getting involved.

ADJOURN:

- Mayor York moved for adjournment. Director Tichenor seconded.

ATTEST:

Presiding Officer of the Board of Works and Safety

Christy York, Clerk Treasurer

Approved by me this 16nd day of April 2012.

Greg York, Mayor