

BOARD OF WORKS

April 23, 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 17th to April 23rd. Director Tichenor moved to accept. Commissioner Ayers seconded. Motion carried 3-0
- Mayor York made a motion to remove the fence at Baker Park along Main Street, with Park Board approval giving BOW authority. Commissioner Ayers seconded. Motion carried 3-0
- Mayor York requested a motion to approve the presented procedures for certified mail. Director Tichenor moved to approve. Commissioner Ayers seconded. Motion carried 3-0
- HR Director Thornhill informed the board of an offer on the grant home on South 25th Street, requesting approval of the sale if the buyers meet all requirements. Director Tichenor moved to approve the sale with the noted requirements. Commissioner Ayers seconded. Motion carried 3-0
- The FOP Contract was presented for approval. Mayor York moved to approve the 2012 FOP Police Contract. Director Tichenor seconded. Motion carried 3-0

DEPARTMENT HEAD BUSINESS:

- Commissioner Ayers presented a petition for a curb cut for a Parking Lot at 500 New York Avenue from Jeff Smiley. Mayor York requested that the specification be submitted to GIS Manager, Ed Hill, for clarification. Director Tichenor moved to approve if clarified as appropriate by Ed Hill. Commissioner Ayers seconded. Motion carried 3-0

CITIZENS APPEARING:

- No citizens appeared before the board.

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 23rd day of April 2012.

Greg York, Mayor