

BOARD OF WORKS

November 4, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of October 25, to November 4, 2013. Attorney Copenhaver seconded. Motion carried 3-0
- Joyce McCarty representing Star Development presented final documentation for the closing of the NSP Grant, noting that \$17,085.00 of the revenue from the sale of the properties and after expenses would need to be returned to the IHCDA.

DEPARTMENT HEAD REPORTS:

- Chief Burns requested approval for the City to contract with Blue and Co. to review missed ambulance billing charges and submit the proper documents to recuperate the funds. Attorney Copenhaver moved to authorize approval for the Mayor to sign a contract with Blue and Co. Director Barker Seconded. Motion carried 3-0


ADJOURN:

- Attorney Copenhaver moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 4th day of November 2013.



Greg York, Mayor