

BOARD OF WORKS

November 18, 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:**

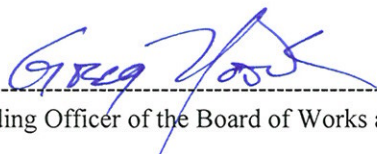
- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of November 12, to November 18, 2013. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver moved to approve the 2014 SIHO Health Savings Account agreement. Director Barker seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**

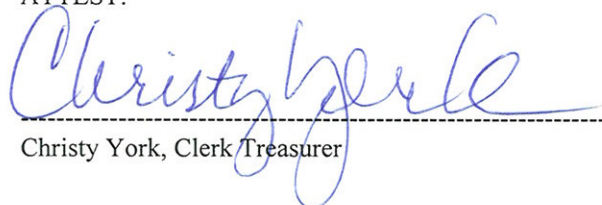
- Attorney Copenhaver informed the board that the Atlas property exchange was in process and moved to authorize the Mayor and Clerk Treasurer to sign property deed. Director Barker seconded. Motion carried 3-0

**ADJOURN:**

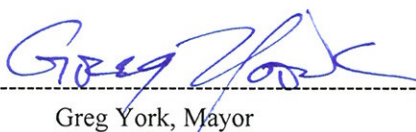
- Attorney Copenhaver moved to adjourn.

  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Christy York, Clerk/Treasurer

Approved by me this 18th day of November 2013.

  
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Greg York, Mayor