

BOARD OF WORKS

December 2, 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:**

- Attorney Copenhaver moved to approve the minutes of the last meeting. Director Barker 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 25, to December 2, 2013. Attorney Copenhaver seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**

- Director Barker presented quotes for replacing the overhang on Fire Stations 2 and 3;
  - Neal's \$15,895.00
  - Regal \$13,994.00
  - R. Stephens \$11,898.50

After review Director Barker moved to award the project to R. Stephens. Attorney Copenhaver seconded. Motion carried 3-0

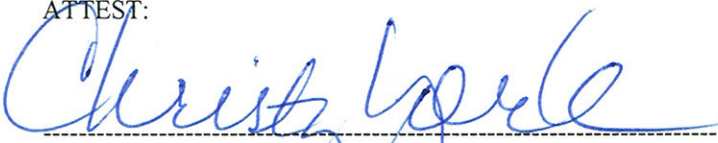
- Mayor York informed all in attendance of the Annual Christmas Walk scheduled for December 5<sup>th</sup> noting that barricades need to be in place for street closings.

**ADJOURN:**


- Director Barker 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 2nd day of December 2013.

  
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Greg York, Mayor