

BOARD OF WORKS

December 23, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Mayor York seconded. Motion carried 2-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of December 16, to December 23, 2013. Mayor York seconded. Motion carried 2-0
- Clerk Treasurer York presented a list of expired outstanding checks requesting approval to clear and return to funds per IC 5-11-10.5. Mayor York moved to approve request. Director Barker seconded. Motion carried 2-0
- Director Barker presented bills from United Consulting for approval to pay;
 - Invoice 1190501-22 \$2000.00
 - Invoice 0590510-68 \$ 720.00
 - Invoice 1290502-08 \$ 270.00

Mayor York moved to approve the invoices for payment. Director Barker seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

- No reports presented to board.

ADJOURN:

- Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 23rd day of December 2013.



Greg York, Mayor