

BOARD OF WORKS

January 13, 2014 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 12/30/2013. Mayor York seconded. Motion carried 2-0
- Mayor York noted that the 01/06/2014 meeting was cancelled due to weather and moved to approve minutes stating same. Director Barker 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 30, 2013 to January 13, 2014. Mayor York seconded. Motion carried 2-0

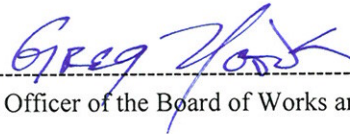
DEPARTMENT HEAD REPORTS:

- Chief Burns submitted a letter of hire for Bobby Hicks retroactive to 1/5/2014. Mayor York moved to approve the request. Director Barker seconded. Motion carried 2-0
- Director Barker presented quotes for siding of Fire Station 2 and Station 3;
 - o Neals Guttering \$5070.00
 - o Regal \$2850.00
 - o Rich Stephens \$2686.32

Director Barker moved to award project to Rich Stephens Construction barring all documents and licensing was in compliance. Mayor York seconded. Motion carried 2-0

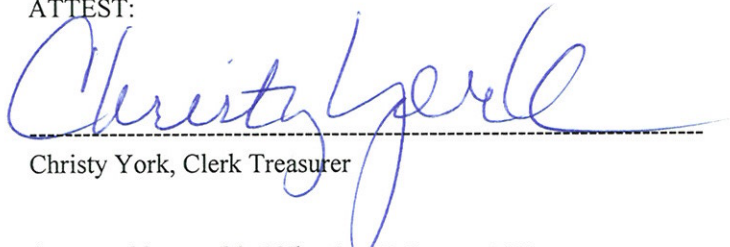
ADJOURN:

- Director Barker moved to adjourn.



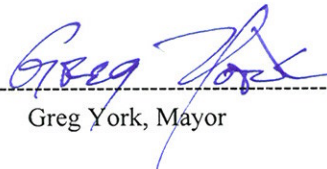
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 13th day of January 2014.



Greg York, Mayor