

BOARD OF WORKS

January 21, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

- Attorney Copenhaver moved to approve the minutes of the last meeting. Mayor York seconded. Motion carried 2-0
- Attorney Copenhaver 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

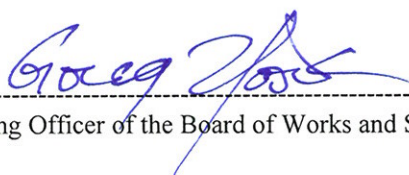
DEPARTMENT HEAD REPORTS:

- Chief Burns submitted a letter of hire for Brian Clark effective 2/2/14. Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 2-0
- Attorney Copenhaver presented a deed revision for the record on 1410 Broad Street.
- Attorney Copenhaver presented a purchase proposal for 2303 Washington Street required for a Stormwater project in the amount of \$18,000.00 for 5.7 acres. After review Attorney Copenhaver moved to approve the property purchase agreement as submitted. Mayor York seconded. Motion carried 2-0

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

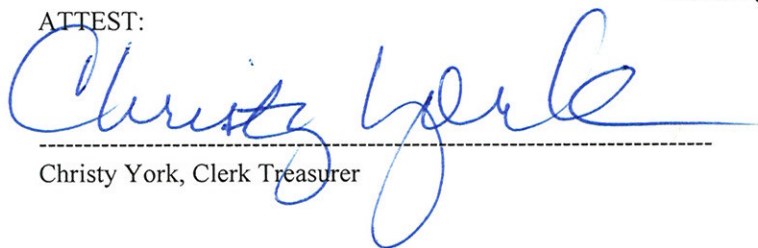
ADJOURN:

- Attorney Copenhaver moved to adjourn.



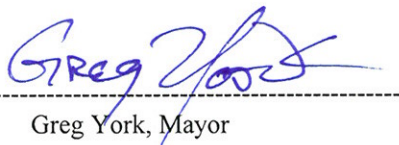
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 21st day of January 2014.



Greg York, Mayor