

BOARD OF WORKS

January 27, 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:

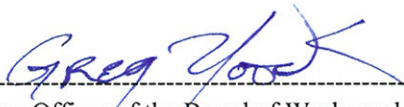
- Director Barker moved to approve the minutes of the last meeting. Mayor York seconded. Motion carried 2-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of January 21, 2014 to January 27, 2014. Mayor York seconded. Motion carried 2-0
- Clerk Treasurer York presented the 2014 Flex Spending Renewal with SIHO for approval. Director Barker moved to approve and authorize signing of the renewal. Mayor York seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

- Chief Catron presented a letter to the board requesting that Officer Robert Sealover be promoted to 1st Class Patrolman as of December 19, 2013, noting he had completed his probationary requirements. Mayor York moved to approve the promotion. Director Barker seconded. Motion carried 2-0

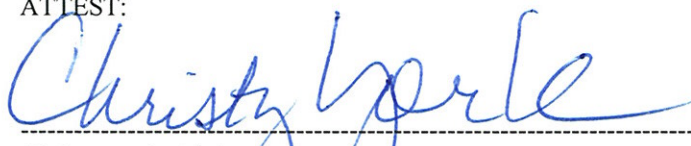
ADJOURN:

- Director Barker moved to adjourn.




Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 27th day of January 2014.



Greg York, Mayor