

BOARD OF WORKS

December 8, 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 December 1, 2014 to December 8, 2014. Mayor York seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

- Director Barker presented the following invoice for approval;
 - Lykins Payment #3 to be disbursed as follows;
 - \$400,270.39 to Lykins
 - \$44,474.49 to Escrow

After review Mayor York moved to approve the invoices. 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 8th day of December, 2014.



Greg York, Mayor