

BOARD OF WORKS

February 2, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Marlon Evans presented the Main Street banner schedule for approval. Mayor York moved to approve the schedule as presented. Director Barker seconded. Motion carried 3-0

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of January 20, 2015 to February 2, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented the District Six Mutual Aid Inter-local Government Agreement for approval and authorization to sign. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- Director Barker presented invoices for United Consulting and moved to approve
 - #1490503-01 \$ 382.00
 - #1490504-02 \$ 7,341.68
 - #1490502-10 \$ 6,000.00
 - #1190501-34 \$ 9,700.00
 - #0590510-78 \$ 286.50Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Mayor York requested a special Board of Works be advertised for February 9, 2015 @ 10a.m. for Board's Head Sanitary Line Bid Opening. Attorney Copenhaver stated he would prepare the required public notice.

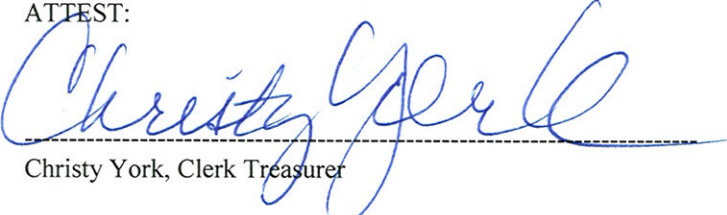
ADJOURN:

- Director Barker moved to adjourn.



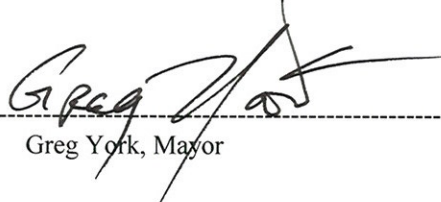
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 2nd day of February 2015.



Greg York, Mayor