

BOARD OF WORKS

March 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:**

- No citizens appeared before the Board.

**ORDER OF BUSINESS:**

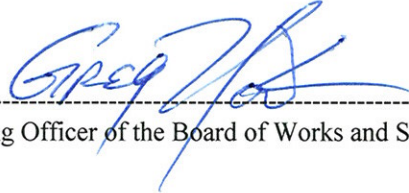
- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of February 17, 2015 to March 2, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented United Consultant invoices for review and moved to approve:
  - 20<sup>th</sup> Street Project \$ 6,000.00
  - Boars Head Project \$ 8,059.85
  - Supplemental Agreement (CSO) \$11,000.00Attorney Copenhaver seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**

- Chief Catron introduced new Policeman Tyler Reece.
- Chief Boatright presented an amendment to the Fire Department SOP. After review Attorney Copenhaver moved to approve the amendment. Director Barker seconded. Motion carried 3-0
- Mayor Assistant Kennedy noted due to school closing, Mayor for A Day had been rescheduled for March 16<sup>th</sup>.

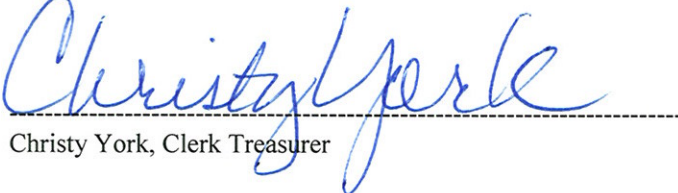
**ADJOURN:**

- Director Barker moved to adjourn.

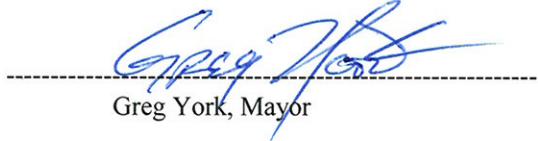


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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Christy York, Clerk Treasurer

Approved by me this 2nd day of March 2015.

  
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Greg York, Mayor