

BOARD OF WORKS

March 16, 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:

- Natasha Hamilton, Director of YMCA Day Camp requested approval to schedule Friday day camp at Baker Pool. Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 3-0
- Harold Dugan of H2O Consultants requested an update on his request regarding ditch cleaning on Spiceland Pike. Mayor York informed him the County Highway and the City were working together to get this done as soon as weather permitted.

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 March 2, 2015 to March 16, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker opened sealed bids submitted for round #1 of the BEP Grant Project;
 - Pritchett Backhoe \$38,090.00
 - Neal Scrap Metal \$38,400.00
 - Hopkins Excavating \$58,457.00

Attorney Copenhaver moved to take bids under advisement and award at the April 6, 2015 BOW meeting. Director Barker seconded. Motion carried 3-0


- Mayor York presented lease documents for approval and authorization for Sanitation. After review, Attorney Copenhaver moved to authorize the Mayor and Clerk Treasurer to enter into and sign all documents for the Sanitation Lease Purchase.

DEPARTMENT HEAD REPORTS:

- Mayor York requested consideration from the board for the Park's Department to assume responsibility for the water bills for all fountains and bathrooms, which would include all baseball diamonds within and around the parks, noting that they are public access and shouldn't be the responsibility of the Leagues. After discussion, Attorney Copenhaver moved to approve the request, noting that if the League had a concession stand they were responsible for the utilities for that building. Mayor York seconded. Motion carried 3-0
- Mayor York informed the board that effective April 1, 2015 Dan Denny would assume the position of Park and Cemetery Superintendent and pay would be split between the 2 departments.

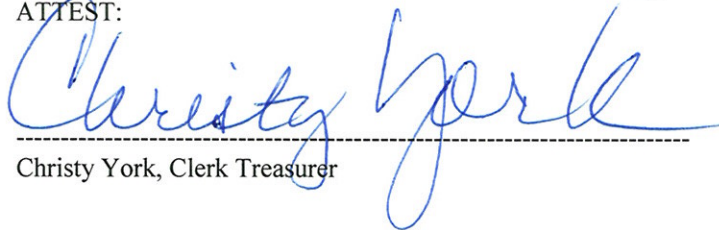
ADJOURN:

- Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 16th day of March 2015.



Greg York, Mayor