

BOARD OF WORKS

May 4, 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:**

- Kristal Crouch, 219 North 29<sup>th</sup>, requested information on vacating an alley. Administration stated they would look to see if it had been vacated previously, if not, a formal written request would be required to BOW.
- Laurie, Director of Memorial Park requested clarification of sewer billing for the park and 4H Arena Area. Mayor York tabled for review.
- Ron Burns representing Babe Ruth requested approval for the annual canvassing scheduled for May 15 from 4pm-8pm and May 16 from 9am-4pm. Mayor York moved to approve the request. Director Baker 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 April 20, 2015 to May 4, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve pay request #4 for 3D Company in the amount of \$111,209.12. Attorney Copenhaver seconded. Motion carried 3-0
- Director Baker informed the Board that he had sent out 4 request for quotes for the continuous foundation at the Cemetery, and presented 2 quotes that had been submitted for review and approval.
  - Walker LLC \$7,326.72
  - L&L Concrete \$2,800.00After discussion Director Baker moved to award to L&L Concrete. Attorney Copenhaver seconded. Motion carried 3-0

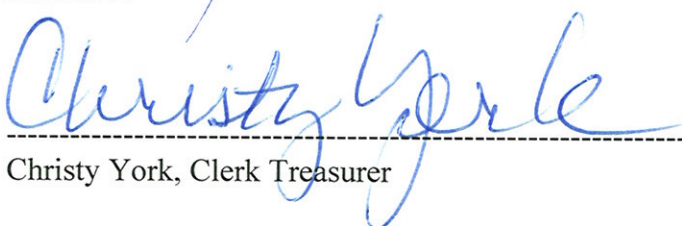
**DEPARTMENT HEAD REPORTS:**

- No reports.


**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 4<sup>th</sup> day of May 2015.

  
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Greg York, Mayor