

BOARD OF WORKS

June 15, 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:

- Lana Williams, 2746 E. Wise requested approval for the annual block party on July 4th from 4 p.m. to 11 p.m. on California Street between 20th and 21st Streets. After discussion it was noted that due to a disturbance last year they were approved on probation. Mayor York moved to approve the request. Director Barker seconded. Motion carried 3-0

ORDER OF BUSINESS:

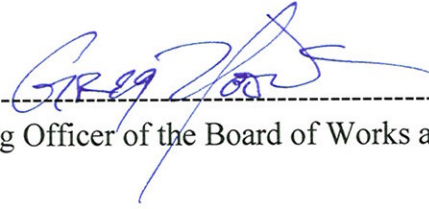
- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of June 1, 2015 to June 15, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve pay request #5 for 3D Construction for the 20th Street Project in the amount of \$73,155.74. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented 2 sealed quotes for the removal of 12 trees in Baker Park and 7 trees in Osborne Park;
 - Earls Tree Service \$8,950.00
 - Brumley Tree Service \$6,650.00Mayor York moved to table the quotes for review. Attorney Copenhaver seconded, amending the motion to include authorization given to the Mayor to authorize removal if the trees become a state of emergency for their removal. Motion carried 3-0
- Attorney Copenhaver presented invoices for payment of 8 homes (round 1) of the BEP Grant, approving payment of demolition and greening invoices for the following properties;
 - 1110 South 30th
 - 2914 D Avenue
 - 2918 C Avenue
 - 3030 C Avenue
 - 1007 South 28th
 - 1104 South 28th
 - 1709 North 24th
 - 2302 I AvenueDirector Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Chief Boatright requested approval of elimination of City Policy 1.5 (C), presented to BOW last meeting and tabled for posting, noting it was posted for 14 days at Station 1. Attorney Copenhaver moved to approve request since no Union representation had presented resistance. Director Barker seconded. Motion carried 3-0. Clerk Treasurer York requested clarification as to having “no policy” in place. Attorney Copenhaver stated, with only state law pertaining to demotion, with the elimination of this policy and no merit system, city policy or state law in place regarding promotions, promotions were now at the sole discretion of the Fire Chief.
- Director Barker presented and moved to approve a contract change order on the 20th Street Project for a reduction of \$18,559.45 in the original bid by 3D Construction, as well as authorizing the Mayor to sign the Certificate of Substantial Completion for the project. Attorney Copenhaver seconded. Motion carried 3-0

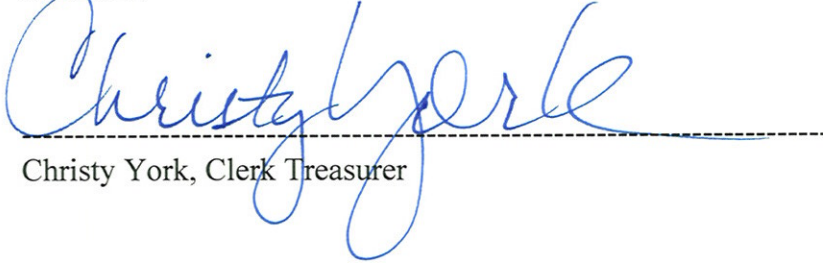
ADJOURN:

- Director Barker moved to adjourn.



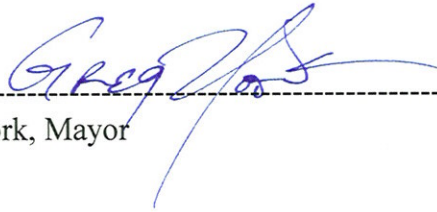
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **15th** day of **June 2015**.



Greg York, Mayor