

BOARD OF WORKS-**AMENDED**

August 3, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens appeared before the board.

ORDER OF BUSINESS:

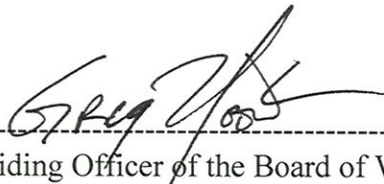
- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of **July 20, 2015 to August 3, 2015**. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented and moved to approve the 2015 Airport Managers Agreement. Attorney Copenhaver seconded. Motion carried 3-0
- Clerk Treasurer York presented the 2016 Humana Renewal for approval. Attorney Copenhaver moved to approve and authorize the Mayor to sign presented renewal. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve pay request 10 for the LTCP 3B Project to Lykens in the amount of \$596,368.14. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Mayor York informed that 14th Street and Woodward is now open for traffic, noting it is not "fixed" just open.
- EMS Chief Burns presented a letter requesting approval to hire 4 full time EMT's to reduce expense of overtime and PRN EMT call in. Mayor York moved to approve request. Attorney Copenhaver seconded. Motion carried 3-0
- Inspector Melton presented 2 curb cuts and 1 request for handicap parking;
 - Attorney Copenhaver moved to approve curb cut request at 2512 South 19th. Director Barker seconded. Motion carried 3-0
 - Attorney Copenhaver moved to approve curb cut request at 601 North 25th. Director Barker seconded. Motion carried 3-0
 - Attorney Copenhaver moved to approve handicap parking request at 2424 Plum Street. Director Barker seconded. Motion carried 3-0

ADJOURN:

- Director Barker moved to adjourn.



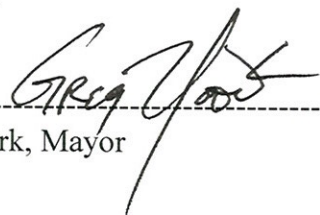
 Presiding Officer of the Board of Works and Safety

ATTEST:



 Christy York, Clerk Treasurer

Approved by me this **3rd** day of **August 2015**.



 Greg York, Mayor