

BOARD OF WORKS

August 17, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Greg Crider

CITIZENS APPEARING:

- No citizens appeared before the board.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Crider seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of August 3, 2015 to August 17, 2015. Attorney Crider seconded. Motion carried 3-0
- Resolution #08172015-1 – Blight Elimination Property Transfer was presented. After review Attorney Crider moved to approve Resolution #08172015-1. Director Barker seconded. Motion carried 3-0
- Invoice for Sidewalk Program Reimbursement was presented for 1535 Walnut Street in the amount of \$500.00. Director Barker moved to approve invoice for payment. Mayor York seconded. Motion carried 3-0
- Lykens invoice for pay app #10 was presented. Mayor York moved to approve invoice pending United Consulting’s inspection and approval with no changes, noting if changes were required the new invoice would be presented at the next meeting. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Chief Catron presented a letter requesting rank reduction. Mayor York moved to table for review and legal opinion.

ADJOURN:

- Director Barker moved to adjourn.




 Presiding Officer of the Board of Works and Safety

ATTEST:



 Christy York, Clerk/Treasurer

Approved by me this 17th day of August 2015.



 Greg York, Mayor