

BOARD OF WORKS

September <sup>21</sup>8, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

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

**CITIZENS APPEARING:**

- No citizens appeared before the Board.

**ORDER OF BUSINESS:**

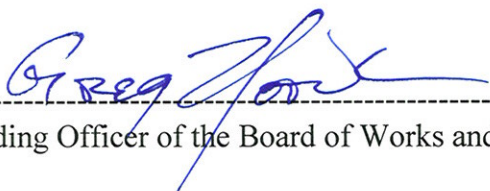
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Crider seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of September 8, 2015 to September 21, 2015. Attorney Crider seconded. Motion carried 3-0
- Director Barker presented and moved to approve the following reimbursement of the Sidewalk Program;
  - 1606 Roosevelt Avenue \$500.00Attorney Crider seconded. Motion carried 3-0
- Director Barker presented pay app #12 for Lykins pending review and approval of United Consulting in the amount of \$540,575.40. Attorney Crider seconded. Motion carried 3-0
- Project 8B award recommendation was presented by United Consulting. After discussion Director Barker moved to award the 8B Project to Lykins Construction and authorize the Mayor to sign all documents. Attorney Crider seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**

- Chief Burns submitted a request to hire Zack Morris and Phillip West. Mayor York moved to approve request. Director Barker seconded. Motion carried 3-0
- Inspector Melton submitted a request for approval of handicap parking at 1634 R Avenue. Request was tabled for review by the Police Chief and Street Commissioner.

**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 21st day of September 2015.

  
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Greg York, Mayor