

BOARD OF WORKS

November 2, 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:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

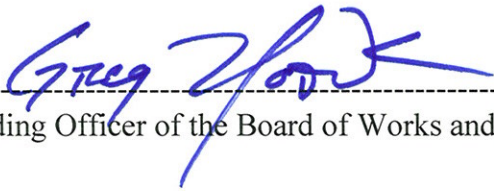
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of October 19, 2015 to November 2, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Clerk Treasurer York presented the BEP sealed bids for opening. Director Barker opened the bids in the following order. After opening Attorney Copenhaver moved to take all bids under advisement until the next scheduled meeting on November 16th. Director Barker seconded. Motion carried 3-0
 - Pritchett's Backhoe Service \$81,633.33
 - Fredrick's Excavating \$97,430.00
 - Neal's Scrap Metal \$68,500.00
 - Fred's Excavating \$81,505.00
- The 2016 Fire Union Contract was presented for approval. After review, Attorney Copenhaver moved to approve. Director Barker seconded. Motion carried 3-0
- The 2016 SIHO Flex Spending renewal was presented for approval. After review, Attorney Copenhaver moved to approve and authorize the Mayor to renew. Director Barker seconded. Motion carried 3-0
- Director Barker presented a Sidewalk Program reimbursement for 1609 A Avenue in the amount of \$500.00 and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented 3 invoices for United Consulting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
 - 1590501-07 \$10,100.00
 - 0590510-86 \$ 95.50
 - 1490504-11 \$ 597.50

DEPARTMENT HEAD REPORTS:

- Chief Catron requested approval to hire Donald McClure as a new Patrolman to replace an officer who resigned. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- Chief Catron stated that the Audubon Festival held on Saturday was a great success and residents were very pleased with the turn out.
- Clerk Treasurer York informed Department Head that if they had any line transfers that needed to be done, to get the information to her before next Wednesday so a Resolution could be presented to Council.

ADJOURN:

- Director Barker moved to adjourn.



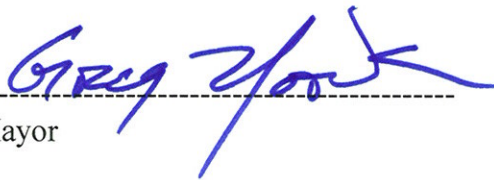
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **2nd** day of **November 2015**.



Greg York, Mayor