

BOARD OF WORKS

November 16, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- David Nantz representing Nantz Photography and the business' in the area of South 14th Street and Race Streets, requested street closure from Race to Central on South 14th Street for the business' located in that area to participate in the Christmas Walk scheduled for December 3rd, noting a request to run lighting from the Courier Times building to the buildings across the street. Attorney Copenhaver moved to approve the street closure. Director Barker seconded. Motion carried 2-0. Attorney Copenhaver moved to approve lighting request subject to codes and safety rules of local and state governments. Director Barker seconded. Motion carried 2-0
- John Miller 710 Hawthorn Street, representing First Christian Church, Bundy Avenue requesting permission to have a Christmas Tree Burning also known as the 12th Night Event on January 6, 2015 beginning at dusk. After discussion with Chief Boatright who stated he would need to check with the State Fire Marshall regarding state burning codes, Attorney Copenhaver moved to take request under advisement to allow Chief Boatright to check safety codes and inform Mr. Miller of those codes. Director Barker seconded. Motion carried 3-0

ORDER OF BUSINESS:

- Attorney Copenhaver moved to suspend the reading of the minutes of the previous meeting and moved to approve. Director Barker seconded. Motion carried 2-0
- Attorney Copenhaver made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of October 2, 2015 to November 16, 2015. Director Barker seconded. Motion carried 2-0
- Resolution #11162015-1 – Authorizing Conveyance of Certain Properties to Not-For-Profit Community Partners. Attorney Copenhaver explained the resolution, noting it was part of the BEP Grant. Attorney Copenhaver moved to approve Resolution #11162015-1-BOW and authorize signing of the deeds by the Mayor and Clerk Treasurer. Director Barker seconded. Motion carried 2-0
- The 2016 AFSCME Contract was presented for approval. Attorney Copenhaver moved to approve and authorize the Mayor to sign. Director Barker seconded. Motion carried 2-0
- The 2016 FOP Contract was presented for approval. Attorney Copenhaver moved to approve and authorize the Mayor to sign. Director Barker seconded. Motion carried 2-0
- Director Barker presented and moved to award the BEP Round 1, Group 2 contract to Neal Scrap Metal. Attorney Copenhaver seconded. Motion carried 2-0
- Director Barker presented and moved to approve reimbursement from the Sidewalk Grant for 1012 South 20th Street in the amount of \$500.00. Attorney Copenhaver seconded. Motion carried 2-0
- Director Barker presented invoices listed below from Lykins and moved to approve. Attorney Copenhaver seconded. Motion carried 2-0

- | | |
|--------------------------------|--------------|
| ○ Final Payment for Boars Head | \$ 49,971.18 |
| ○ Pay App #14 for 3B Project | \$418,254.30 |
| ○ Pay App #1 for 8B Project | \$401,304.91 |

DEPARTMENT HEAD REPORTS:

- Attorney Copenhaver presented, explained and moved to approve the Water Policy Statement approved by Utility Impact Board. Director Barker seconded. Motion carried 2-0
- Director Sloan informed the Board the buses would be transporting citizens to and from the Christmas Walk scheduled for December 3rd.
- Clerk Treasurer York informed the Board that Santa's Mailbox would be put out after parade on November 21st.

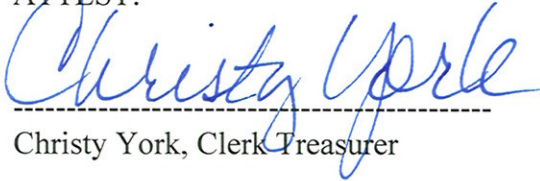
ADJOURN:

- Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **16th** day of **November 2015**.



Greg York, Mayor