January 19, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- o Renee Adams representing American Cancer Society and Relay for Life presented a request to reserve Baker Park for their annual event scheduled for June 18th from 8am to 11pm.   Attorney Copenhaver moved to approve the request. Director Barker seconded.   Motion carried 3-0
- o Tisha Sledd representing Faith Fest presented a request for street closures during their annual Memorial Day weekend event.   After review Mayor York moved to approve the request.   Director Barker seconded.   Motion carried 3-0
- o Brooke Evans representing Karemark presented the board with the 2016 Banner schedule for approval.   Mayor York moved to approve the schedule as submitted. Attorney Copenhaver seconded.   Motion carried 3-0
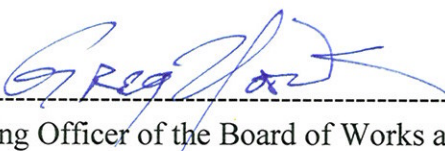
ORDER OF BUSINESS:

- 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 January 4, 2016 to January 19, 2016.   Attorney Copenhaver seconded.   Motion carried 3-0
- Mayor York requested a motion to establish a License Board scheduled to meet the 3rd Thursday of each month.   Attorney Copenhaver made a motion to approve establishing the board and endorse appointments.   Director Barker seconded.   Motion carried 3-0
- Clerk Treasurer York presented the Farm Ground bids for opening.   Director Barker noted only 1 bid had been submitted for the 3 year lease.   Hilbert Farms bid $268.38 per acre for all 3 locations.   Mayor York moved to take the bid under advisement.   Director Barker seconded.   Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- o No Reports.
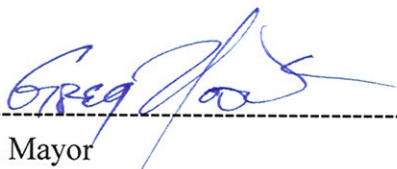
ADJOURN:

- Mayor York moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this **19th** day of **January 2016**.

Greg York, Mayor