

BOARD OF WORKS

February 1, 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 No citizens appeared before the Board.

ORDER OF BUSINESS:

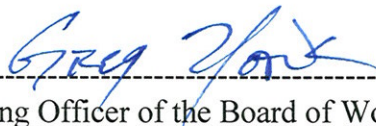
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of January 19, 2016 to February 1, 2016. Attorney Copenhaver seconded. Motion carried 3-0
- Director Sloan presented the updated Title VI Plan. Attorney Copenhaver moved to approve the updated Title VI Plan. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve Pay App #3 for Lykins Contracting in the amount of \$146,624.22. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve the below listed invoices from United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
 - o 1590501-10 \$5,000.00
 - o 1490504-14 \$ 535.00
- Director Barker moved to approve and authorize the Mayor and Clerk Treasurer to sign the Farm Ground Lease award to Hilbert Farms for the years of 2016, 2017 and 2018. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- o Chief Catron presented a Police SOP update for review and approval. Attorney Copenhaver moved to approve the policy update as submitted. Director Barker seconded. Motion carried 3-0

ADJOURN:

- Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 1st day of February 2016.



Greg York, Mayor