

BOARD OF WORKS

February 16, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Greg 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 Greg 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 February 1, 2016 to February 16, 2016. Attorney Greg Crider seconded. Motion carried 3-0
- Director Barker presented the Professional Services Agreement with United Consulting for CSO Mitigation Project 9A and moved to approve and authorize the Mayor to sign. Attorney Greg Crider seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Chief Russell presented and requested approval of the EMS SOP as updated. Mayor York moved to approve the updated EMS SOP. 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 16th day of February 2016.



Greg York, Mayor