

BOARD OF WORKS

March 7, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Willie Tarber, 1909 P Avenue requested code information and assistance with a neighbors tree. Mayor York moved to table for review. Attorney Copenhaver seconded. Motion carried 3-0
- Jeremy Wilkinson, 334 South 9th Street presented documents stating he owned the property acquired by the city at 1929 Thornburg. Attorney Copenhaver informed Mr. Wilkinson that when title search was done by the city, he was not listed as an owner. After discussion Mr. Wilkinson stated he was not aware his contract should be recorded. Mayor York moved to table and allow Attorney Copenhaver to review the information. Attorney Copenhaver seconded. Motion carried 3-0
- Brock Taylor, representing YMCA, requested permission to use the pool for their pre-school in the mornings as in the past as well as reserve Baker 1 for every Friday in June and July. After checking schedule, Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0

ORDER OF BUSINESS:

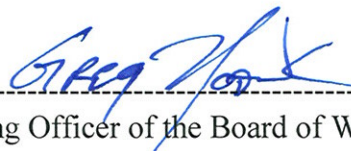
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney David Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of February 16, 2016 to March 7, 2016. Attorney David Copenhaver seconded. Motion carried 3-0
- Mayor York presented the 2016 Employee Handbook for review and approval. Attorney Copenhaver moved to approve the handbook as submitted. Director Barker seconded. Motion carried 3-0
- Clerk Treasurer York presented rate quotes for review and award and a draft Resolution to be presented to Council for the lease purchase of 9 Police vehicles and 10 White Department Trucks. Attorney Copenhaver moved to award the financing to the lowest rate quote of 1.75% from Citizens State Bank and recommend the draft Resolution to authorize lease purchase, be presented to Council for approval. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoice #1590501-11 from Untied Consulting in the amount of \$9,100.00. After review Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve pay app #4 for Lykins Contracting in the amount of \$270,797.47, noting that 62.3% of the project was complete. After review Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented quotes for the continuous foundations at West Lawn, noting he had sent requests out to L&L Concrete, Clouse Concrete and Banda Concrete and had only received a response back from L&L Concrete in the amount of \$3,200.00 per row with the City supplying the materials. After review Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York requested approval of the Board for the purchase of 75 concrete trash can holder for the Cemetery and Parks. Director Barker moved to approve the purchase. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Chief Catron requested approval of the Board to promote Tyler Reece from Probationary to 1st Class Policeman. Director Barker moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Ed Hill presented a contract supplement for the Sidewalk Grant which had been amended and awarded an additional \$105,000.00 for the sidewalk at Riley School. After discussion Attorney Copenhaver moved to approve and authorize signing of the amendment. 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 **7th** day of **March 2016**.



Greg York, Mayor