

BOARD OF WORKS

June 20, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Krystal Stanich, representing the Public Library requested permission to use the back half of the City parking lot by the library for Heritage Day, scheduled for August 20th from 9am to 2pm. Mayor York moved to approve the request. Director Barker seconded. Motion carried 3-0
- Patty Broyles, Park Board President updated the Board on the Food and Beverage Grant stating she received 82% of the funding for the Skate Park project. She invited all in attendance to attend the next Park Board meeting scheduled for July 5th at 5pm in the Council Chambers.

ORDER OF BUSINESS:

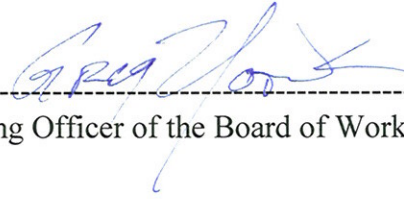
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Crider seconded. Motion carried 3-0
- Mayor York requested a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of June 6, 2016 to June 20, 2016. Director Barker moved to approve. Attorney Crider seconded. Motion carried 3-0
- Director Barker presented and moved to approve a City Sidewalk Program reimbursement for 901 Maplewood Drive in the amount of \$500.00. Attorney Crider seconded. Motion carried 3-0
- Director Barker presented and moved to approve 2 invoices from United Consulting for review and approval. Attorney Crider seconded. Motion carried 3-0
 - 1690502-04 \$3,000.00
 - 1590501-15 \$4,000.00
 - 0590510-88 \$ 900.00
- Director Barker presented and moved to approve the final invoice for the 8B Long Term Control Plan project, noting that escrow was being held until the walk through of the project had been completed. Attorney Crider seconded. Motion carried 3-0
- Mayor York informed the Board that the lease purchase documents for the trucks had been signed and initiated as directed by Council resolution.

DEPARTMENT HEAD REPORTS:

- No reports.


ADJOURN:

- Director Barker moved to adjourn.



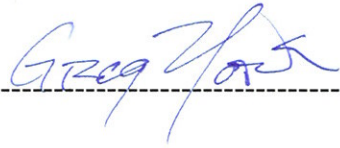
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **20th** day of **June 2016**.



Greg York, Mayor