

BOARD OF WORKS

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

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Krystal Stanich, Public Library, requested lights in parking lot be turned off for a Look To The Stars event scheduled for November 1 from 6pm to 7pm. Mayor York informed Ms. Stanich that the lights are dusk to dawn lights that are controlled by Duke Energy. Mayor York stated he would contact Duke and ask if this request is possible, but he suspected it was not.

ORDER OF BUSINESS:

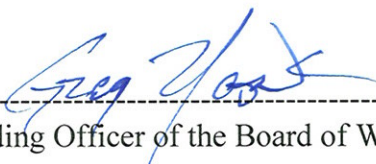
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of September 6, 2016 to September 16, 2016. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to award the 2016 Paving project to E&B Paving, noting they were the lowest bidder, and authorize signing of documents/contract. Attorney Copenhaver seconded. Motion carried 3-0
- Clerk Treasurer York presented the 2017 Humana Contract for renewal, noting a 9% increase in premium. Attorney Copenhaver moved to approve and authorize signing of contract by the Clerk Treasurer. Director Barker seconded. Motion carried 3-0
- Clerk Treasurer York presented the contract from Umbaugh for the requested rate study of Wastewater, Water and Sanitation. Attorney Copenhaver moved to approve the contract and authorize signing. Director Barker seconded. Motion carried 3-0
- Director Barker moved to approve Sidewalk Reimbursement for 1115 Woodlawn in the amount of \$500.00. Attorney Copenhaver second. Motion carried 3-0
- Mayor York requested that the appropriate documents be developed to rent parking spaces between Central and Race to business owners in the amount of \$15.00 monthly with a \$50.00 one-time sign fee, with the funds being placed in a non-reverting fund established for the Downtown Plaza. Attorney Copenhaver stated he would prepare an ordinance for Council to establish the non-reverting fund. Mayor York moved to approve the rental fees as proposed. Director Barker seconded. Motion carried 2-0 with Attorney Copenhaver abstaining.

DEPARTMENT HEAD REPORTS:

- No reports.

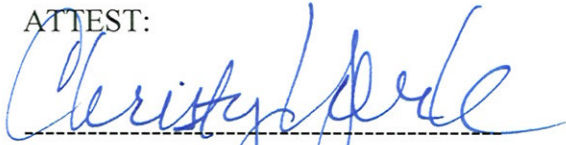
ADJOURN:

- Director Barker moved to adjourn.



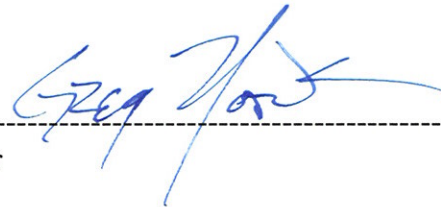
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **16th** day of **September 2016**.



Greg York, Mayor