

BOARD OF WORKS

October 3, 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:

- Seth Stevens requested approval to close Audubon between Main and Bundy to hold the 2nd annual Halloween Neighborhood Event. Mayor York moved to approve the request. Director Barker seconded. Motion carried 3-0

ORDER OF BUSINESS:

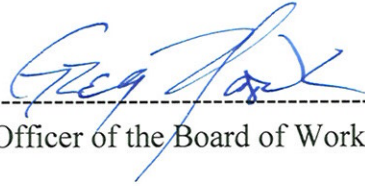
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of September 19, 2016 to October 3, 2016. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented 4 bids for the HVAC project at the Armory;
 - Triple J \$94,482.00
 - MRS \$78,429.00
 - Frost \$79,600.00
 - Perdue \$60,204.00Mayor York moved to award project to lowest bidder, Perdue. Director Barker seconded. Motion carried 3-0
- Mayor York updated the Board on the 1400 Plaza parking lot and requested authorization to move forward with purchase and demolition of building and begin specs and quotes for completion of parking lot. Attorney Copenhaver moved to approve and authorize the city to proceed. Director Barker seconded. Motion carried 3-0
- Mayor York requested approval to proceed with the REMC building purchase and authorization from the Board to sign an agreement for rental of garage space for police equipment until such time as the purchase is complete. Attorney Copenhaver authorized the Mayor and Clerk Treasurer to sign rental agreement. Director Barker seconded. Motion carried 3-0
- Mayor York moved to approve the hiring of Alan Bramlett as the Code Enforcement Officer for the City. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve and authorize signing of an agreement with United Consulting for services for design and specs on the next phase of the LTCP. Attorney Copenhaver seconded. Motion carried 3-0

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 **3rd** day of **October 2016**.



Greg York, Mayor