

BOARD OF WORKS

October 17, 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:**

- o No citizens appeared before the Board

**ORDER OF BUSINESS:**

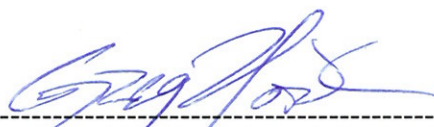
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of October 3, 2016 to October 17, 2016. Attorney Copenhaver seconded. Motion carried 3-0
- Solutions Unlimited agreement for Utility Office was presented for approval. Attorney Copenhaver moved to approve and authorize Clerk Treasurer York to sign agreement. Director Barker seconded. Motion carried 3-0
- Sidewalk reimbursements were presented for approval. Director Barker moved to approve reimbursements. Attorney Copenhaver seconded. Motion carried 3-0
  - o 2421 Walnut Street \$500.00
  - o 1504 H Avenue \$312.50
  - o 1512 H Avenue \$500.00
- United Consulting invoices were presented for payment approval. Attorney Copenhaver moved to approve invoices as presented. Director Barker seconded. Motion carried 3-0
  - o 1590501-19 \$ 2,500.00
  - o 0590510-89 \$ 500.00
  - o 1690502-08 \$10,000.00

**DEPARTMENT HEAD REPORTS:**

- o No reports.

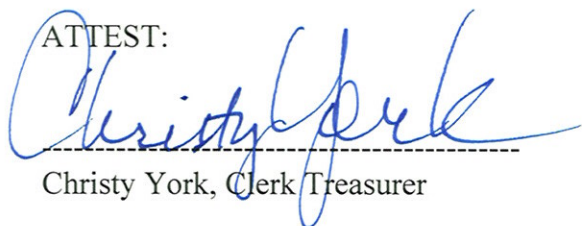
**ADJOURN:**

- Director Barker moved to adjourn.

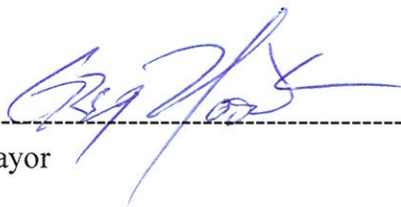


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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Christy York, Clerk Treasurer

Approved by me this 17th day of October 2016.



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Greg York, Mayor