

BOARD OF WORKS

November 7, 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:

- Patty Broyles, Park Board President, updated the Board on preparation to bid the Skate Park Project.

ORDER OF BUSINESS:

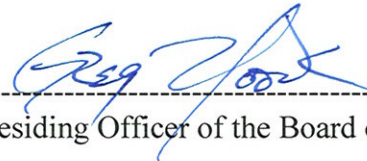
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of October 17, 2016 to November 7, 2016. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented paving invoices from E & B Paving, noting encumbrance amount, and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
 - Completed and invoiced \$ 54,860.00
 - Encumber amount \$ 84,345.00
- Mayor's Assistant Kennedy presented a sidewalk reimbursement for approval. After review Director Barker moved to approve payment. Attorney Copenhaver seconded. Motion carried 3-0
 - 2520 South 19th Street \$500.00
- Director Barker presented the Utility Agreement with INDOT regarding the State Road 38 Project. Attorney Copenhaver moved to approve and authorize the Mayor to sign. Director Barker seconded. Motion carried 3-0
- Mayor York presented an agreement with Octal IT Services for approval. Attorney Copenhaver moved to approve and authorize the Mayor to sign. Director Barker seconded. Motion carried 3-0
- Mayor York presented a Disclosure Statement for Wimmer Manufacturing. After review Attorney Copenhaver moved to approve. Director Barker seconded. Mayor York abstained. Motion carried 2-0-1

DEPARTMENT HEAD REPORTS:

- Superintendent Denny informed the Board that there would be no Clerk at the Cemetery for the next month due to employee being off.
- Superintendent Phipps informed the Board a new employee had been hired for the open position at the Water Plant.

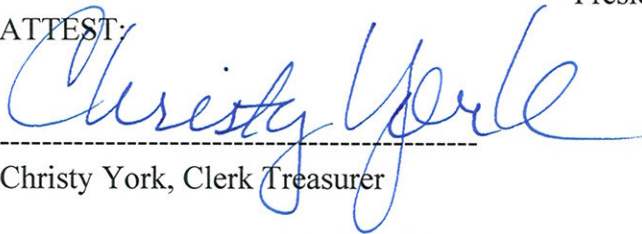
ADJOURN:

- Director Barker moved to adjourn.



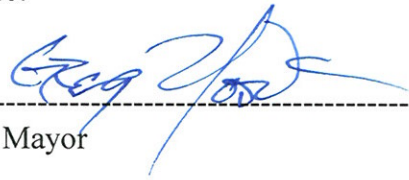
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **7th** day of **November 2016**.



Greg York, Mayor