

BOARD OF WORKS

November 21, 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:

- John Miller representing First Christian Church requested approval for the 12th Night Tree Burning Ceremony scheduled for January 6, 2017. Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 3-0
- Patty Broyles, Park Board President updated the Board on the bidding process of the Skatepark as well as informing them the pool baskets would be on sale at the Annual Christmas Walk.

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 November 7, 2016 to November 21, 2016. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve payment of invoices for United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
 - 15905501-20 \$1,200.00
 - 1690502-09 \$1,500.00
- Director Barker presented and moved to approve release of retainage in the amount of \$134,822.57 to Lykins Contracting for project 8B. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented a reimbursement for the Sidewalk Program for 211 North 17th Street and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented the updated 8.18 Comp Time Policy, noting it would bring the City into compliance with the new DOL Law that goes into effect 12/1/2016. Attorney Copenhaver moved to approve updated Policy 8.18. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Clerk Treasurer York announced Santa’s Mailbox was in place and accepting letters

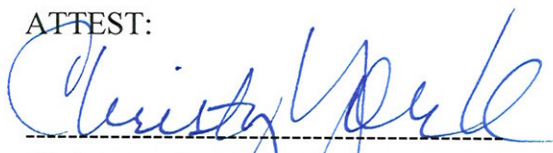
ADJOURN:

- Director Barker moved to adjourn.



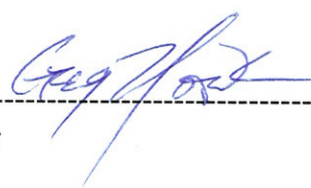
 Presiding Officer of the Board of Works and Safety

ATTEST:



 Christy York, Clerk Treasurer

Approved by me this 21st day of November 2016.



 Greg York, Mayor