

BOARD OF WORKS

October 2, 2017 at 10:00 a.m.

The meeting was called to order by Attorney Copenhaver

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

CITIZENS APPEARING:

- Kim Kilgore, representing Fun Fest and Zombie Run requested approval for run, map provided, scheduled for October 14 from 1:00 to 4:00 pm. Mayor York moved to approve request. Director Barker seconded. Motion carried 2-0
- Michael Grant, New Castle, requested a stop or yield sign at the intersection of Beechwood and Lynnhurt. Director Barker stated he would investigate the intersection and return recommendations to the Board.
- Mayor York informed the Board that Mingle with Main Street was scheduled for October 19 from 5:00-7:00pm and moved to approve closing South 14th from Central Avenue to Race Street. Director Barker seconded. Motion carried 2-0

ORDER OF BUSINESS:

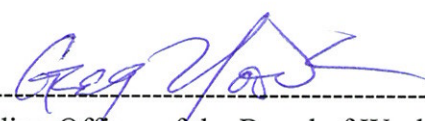
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Mayor York seconded. Motion carried 2-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of September 18, 2017 to October 2, 2017. Mayor York seconded. Motion carried 2-0
- Director Barker presented and moved to approve invoices for United Consulting for payment. Mayor York seconded. Motion carried 2-0
 - 1690502-19 \$11,100.00
 - 1790501-04 \$ 7,300.00

DEPARTMENT HEAD REPORTS:

- Ed Hill updated the Board on the Sidewalk Grant and presented copies of the inspection and contracts for approval, noting the City Attorney had reviewed and approved the contract. Mayor York moved to approve and authorize signing of the contract. Director Barker seconded. Motion carried 2-0


ADJOURN

Director Barker moved to adjourn.



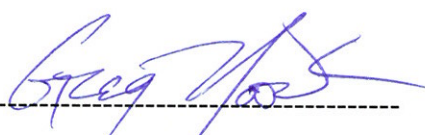
Presiding Officer of the Board of Works and Safety

ATTEST:




Christy York, Clerk Treasurer

Approved by me this 2nd day of October, 2017.



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer