

## BOARD OF WORKS

November 6, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### CITIZENS APPEARING:

- No Citizens appeared before the Board

### ORDER OF BUSINESS:

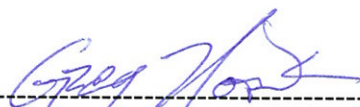
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of October 16, 2017 to November 6, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented and moved to approve the 2018 AFSCME Contract. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve a Sidewalk Reimbursement for 1914 Plum Street. Mayor York seconded. Motion carried 3-0
- Director Barker presented and moved to approve Pay App #5 for Eagle Valley in the amount of \$2,153,932.94. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoice for United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
  - 1690502-20 \$6,100.00
  - 1790501-05 \$6,200.00
- Mayor York presented and moved to approve an invoice for Klienpeter Consulting 1<sup>st</sup> draw for the Comprehensive Plan. Attorney Copenhaver seconded. Motion carried 3-0

### DEPARTMENT HEAD REPORTS:

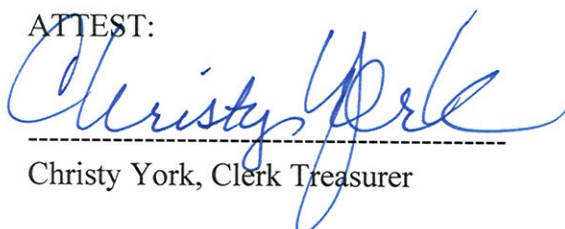
- No report.

### 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 **6th day of November, 2017.**

  
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Greg York, Mayor

ATTEST:

  
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Christy York, Clerk Treasurer