

BOARD OF WORKS

February 5, 2018 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:**

- Marlin Evans presented the banner schedule for 2018, noting some dates were open due to date changes, so the list was a partial list until dates could be confirmed. Attorney Copenhaver moved to approve the 2018 banner schedule. Director Barker seconded. Motion carried 3-0

**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 January 16, 2018 to February 5, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented invoices for approval of payment for United Consulting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
  - 1790503-01 \$3,207.20
  - 1790501-08 \$8,350.00
  - 1690502-23 \$2,300.00
- Director Barker presented Pay App #7 for Eagle Valley for Project 9A in the amount of \$778,806.08 and moved to approve payment. Attorney Copenhaver seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**

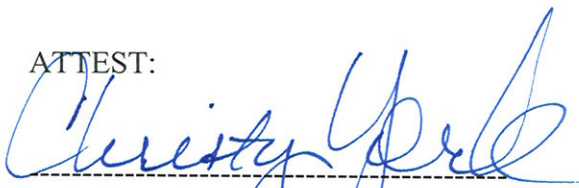
- Chief Schofield introduced three new police officers. Kirstyn Shafer, John Buckingham and Ellis Evans. Clerk Treasurer York conducted the swearing in ceremony and presented each officer with their oath.
- Chief Schofield presented Officer Robert Sealover for promotion to Sergeant.
- Chief Schofield informed the Board that Officer's Mefford and Edstene recently graduated from the Academy and placed in the top 10.

**ADJOURN**

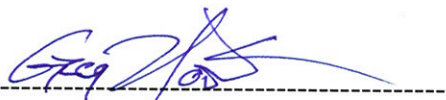
Director Barker moved to adjourn.

  
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Presiding Officer of the Board of Works and Safety

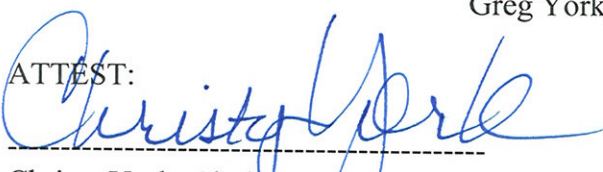
ATTEST:

  
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Christy York, Clerk Treasurer

Approved by me this 5th day of February 2018.

  
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Greg York, Mayor

ATTEST:

  
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Christy York, Clerk Treasurer