#### **BOARD OF WORKS**

March 5, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance:

Present:

Mayor York, Attorney Copenhaver

Absent:

Director Barker

# **CITIZENS APPEARING:**

- Patty Broyles updated the Board on the Parks;
  - New Equipment will be purchased for Osborne and Baker Parks.
  - Trojan Woods is slated for discussion at Park Board
  - Expansion of Skate Park.
- Emily Farris presented the annual request for Farmers Market from June to October. Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 2-0

### **ORDER OF BUSINESS:**

- Attorney Copenhaver moved to suspend the reading of the minutes of the previous meeting and moved to approve. Mayor York seconded. Motion carried 2-0
- Mayor York moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of February 20, 2018 to March 5, 2018. Attorney Copenhaver seconded. Motion carried 2-0
- Mayor York presented and moved to approve invoices from United Consulting for payment. Attorney Copenhaver seconded. Motion carried 2-0
- Attorney Copenhaver presented changes required in the Towing Code per insurance. After discussion, Attorney Copenhaver moved to approve recommended changes and present to amendment of Code to Council. Mayor York seconded. Motion carried 2-0

#### **DEPARTMENT HEAD REPORTS:**

No reports.

## **ADJOURN**

Mayor York moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

ATTES

Christy York, Clerk Treasurer

Approved by me this 5th day of March 2018.

Greg York, Mayor

Christy York, Clerk Treasurer