

BOARD OF WORKS

April 16, 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:**

- Shelby Ray representing WIC at ICAP requested reservation of the Armory on August 4<sup>th</sup> from 7am to 1pm for the 2<sup>nd</sup> Annual Breastfeeding Awareness event. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0

**ORDER OF BUSINESS:**

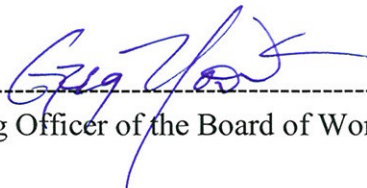
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of April 2, 2018 to April 16, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Keith Bryant, United Consulting updated the Board on the White Estates Project and requested approval and signing of an agreement to proceed. Attorney Copenhaver moved to approve and authorize signing of agreement. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver presented a format letter to coincide with the current Towing Ordinance and SOP and moved to approve as a formal city document. Director Barker seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**

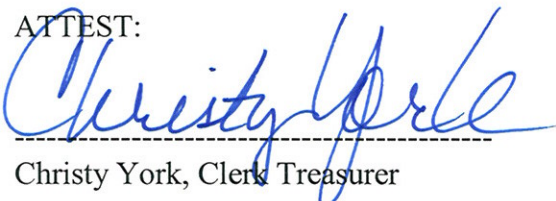
- Clerk Treasurer York informed the Clerk's Office would close at noon on Wednesday for computer updates and office renovations.

**ADJOURN**

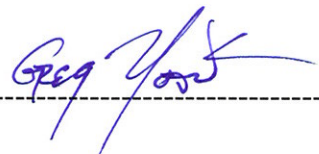
Director Barker moved to adjourn.

  
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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 **16th day of April 2018.**

  
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Greg York, Mayor

ATTEST:

  
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Christy York, Clerk Treasurer