

BOARD OF WORKS

May 21, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

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

**CITIZENS APPEARING:**

- Bill Ballenger, 2623 Plum, requested alley vacating between 26<sup>th</sup> and 27<sup>th</sup> Streets. Mayor York informed administration would review and make contact as to the process he needs to follow.
- YMCA Representative requested annual approval of pool use on Fridays from 10-11 for their Summer Day Camp from June 8 to August 3. Mayor York moved to approve request. 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
- Attorney Copenhaver moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of May 7, 2018 to May 21, 2018. Director Barker seconded. Motion carried 3-0
- Mayor York presented invoices from Untied Consulting. Attorney Copenhaver moved to approve invoice as presented. Director Barker seconded. Motion carried 3-0
  - 1790503-02 \$1,708.00
  - 1790501-12 \$3,500.00
  - 1690502-26 \$2,600.00
- Mayor York presented an invoice from United Consulting for the White Estates Project. Attorney Copenhaver moved to approve the invoice as presented. Director Barker seconded. Motion carried 3-0
  - 1890501-01 \$24,380.00

**DEPARTMENT HEAD REPORTS:**

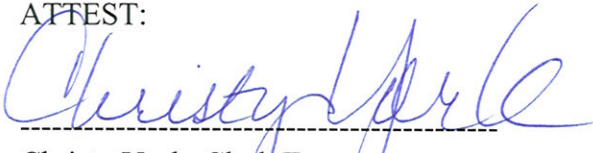
- Director Sloan informed the Board he was applying for a grant to possibly replace 3 of the Transportation Buses and would be presenting to Council this evening a request to assist with the 20% grant match of the 80/20 grant.

**ADJOURN**

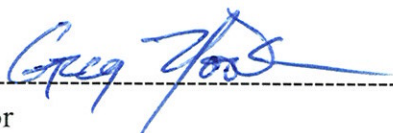
Attorney Copenhaver moved to adjourn.

  
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 Presiding Officer of the Board of Works and Safety

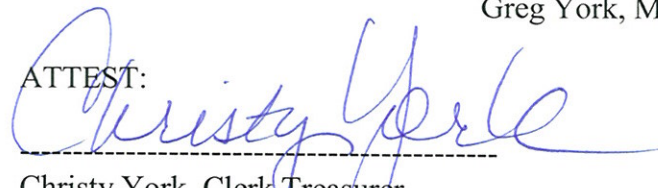
ATTEST:

  
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 Christy York, Clerk Treasurer

Approved by me this **21st day of May 2018.**

  
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 Greg York, Mayor

ATTEST:

  
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 Christy York, Clerk Treasurer