

## BOARD OF WORKS

June 18, 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:

- Susan Bottoms requested approval for a Sowers of Seeds Recovery Walk/Run 5K scheduled for 8:30am September 22, 2018. Mayor York requested a map of the route of walk/run with contact person. Attorney Copenhaver moved to approve pending map. Director Barker seconded. Motion carried 3-0

### ORDER OF BUSINESS:

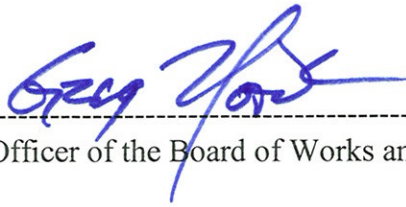
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of June 4, 2018 to June 18, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoice for United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
  - 1890501-02 \$66,745.00
  - 1790501-13 \$ 4,750.00
  - 1690502-27 \$ 1,000.00
- Director Barker presented Pay Application #8 (final) for Eagle Valley for Project 9A in the amount of \$822,088.17 and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented quotes for continuous foundations at the Cemetery and moved to approve L&L Concrete as lowest bidder. Attorney Copenhaver seconded. Motion carried 3-0
  - 4 business' were contacted for quotes; 2 were received.
    - Clouse Concrete \$8,300.00
    - L&L Concrete \$4,200.00

### DEPARTMENT HEAD REPORTS:

- New Police Officer Joshua Harter was sworn in.
- Director Barker informed that South 18<sup>th</sup> Street would be closed for Railroad repair this week.
- Attorney Copenhaver presented and moved to approve updated Police Department SOP's. Director Barker seconded. Motion carried 3-0
- Superintendent Denny informed that sponsors had been acquired for all of the triangles in the Cemetery.
- Attorney Copenhaver congratulated Chief Schofield on the K9 Fund Raiser.

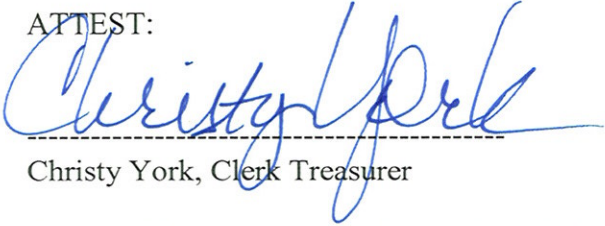
**ADJOURN**

Attorney Copenhaver moved to adjourn.



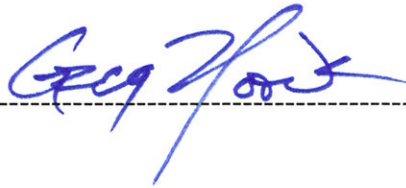
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Presiding Officer of the Board of Works and Safety

ATTEST:



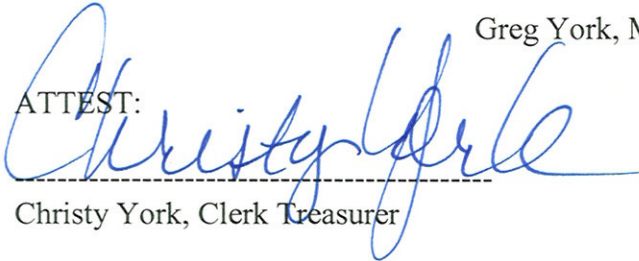
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Christy York, Clerk Treasurer

Approved by me this **18th day of June 2018.**



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Greg York, Mayor

ATTEST:



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Christy York, Clerk Treasurer