

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:

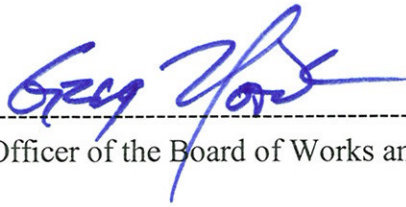
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of June 4, 2018 to June 18, 2018. Attorney 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 18th 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.

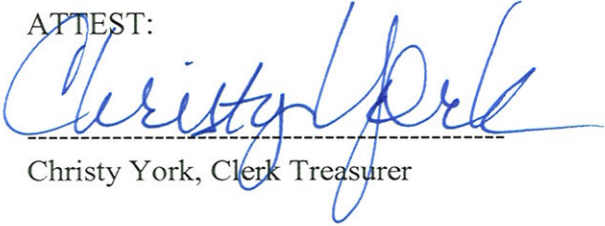
ADJOURN

Attorney Copenhaver moved to adjourn.



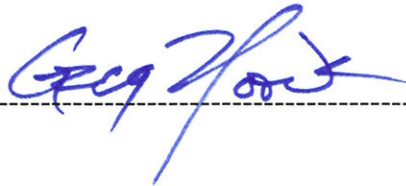
Presiding Officer of the Board of Works and Safety

ATTEST:



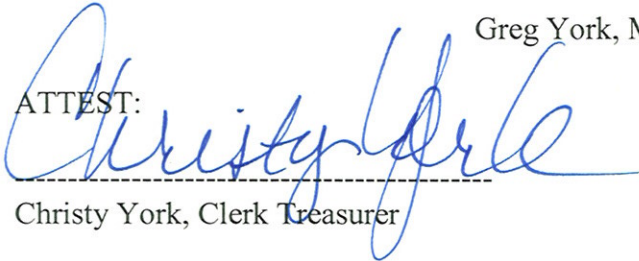
Christy York, Clerk Treasurer

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



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer