

BOARD OF WORKS

August 6, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens appeared before the Board.

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 July 16, 2018 to August 6, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented the Duke Energy Outdoor Lighting contract for Broad Street and Baker Park. Mayor York moved to approve the contract. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented a sidewalk reimbursement for 1331 South 23rd Street and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented and moved to approve a request from the Elks for their annual Cancer Walk scheduled for September 15th from 11-2pm, route will be from Elks to Memorial Park. Director Barker seconded. Motion carried 3-0
- Director Barker presented invoices from United Consulting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
 - 1690502-28 \$ 2,700.00
 - 1890501-03 \$15,800.00
 - 1790501-14 \$ 8,420.00
- Director Barker presented quotes and moved to approve the lowest bidder, L&S Lumber, for the Phosphorus Plant at the Wastewater Facility. Attorney Copenhaver seconded. Motion carried 3-0
 - Quality Builders \$43,900.00
 - Morton Construction \$45,349.00
 - Deburhl \$26,000.00
 - L&S Lumber \$23,563.49

DEPARTMENT HEAD REPORTS:

- Chief Schofield reported that both K9's graduate August 10th. He also informed that Merit Board Rules are being redone.
- Chief Russell thanked Fred DuVall and employees for their work at the EMS Building.

ADJOURN

Attorney Copenhaver moved to adjourn.



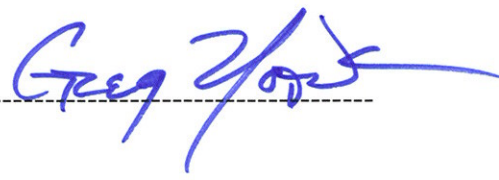
Presiding Officer of the Board of Works and Safety

ATTEST:



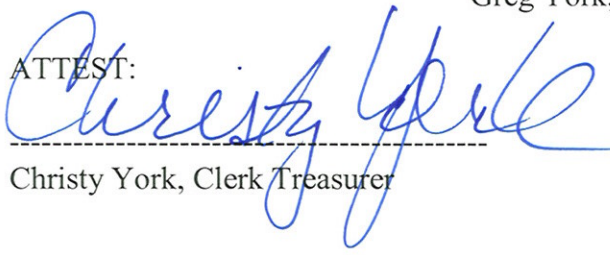
Christy York, Clerk Treasurer

Approved by me this **6th day of August 2018.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer