

## BOARD OF WORKS

September 17, 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:

- Penelope DeWeese, 1409 South 20<sup>th</sup>, requested a Handicap Parking sign in front of her home. Inspector Melton informed he has application and passed on to Chief Schofield for review and approval. Mayor York informed Ms. DeWeese it would appear for approval at next meeting if request met all standards.
- Brooke Slagle and Sarah York, representing Parker Elementary, requested street barricades for the schools annual Career on Wheels scheduled for September 26<sup>th</sup> from 8:30am to 1:15pm. Mayor York moved to approve request. Attorney Copenhaver seconded. Motion carried 3-0

### ORDER OF BUSINESS:

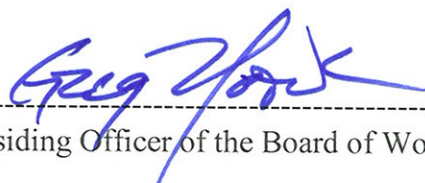
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of September 4, 2018 to September 17, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented the Grant Administrator Agreement with Kleinpeter for the Wastewater Plant OCRA Grant. Attorney Copenhaver moved to approve and authorize signatures. Director Baker seconded. Motion carried 3-0
- Director Barker presented pricing for a mini-excavator from a private individual for the Cemetery, noting he had priced 2 other sites for similar equipment to comply with the Procurement Policy and moved to approve the purchase of \$31,000.00. After review Attorney Copenhaver seconded. Motion carried 3-0
- Chief Schofield requested approval to enter into a contract to update the Merit Board SOP's at a cost of \$4,000.00. Mayor York moved to approve the request. Director Barker seconded. Motion carried 3-0

### DEPARTMENT HEAD REPORTS:

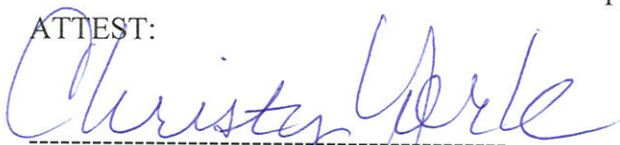
- Mayor York informed the Board that a presentation would be held at Council Meeting for new emergency service radios, noting if the City doesn't get on board, eventually we will be out of the loop.
- Chief Russell informed the Board the County had made contact with him regarding a possible rate discrepancy with the Harvest Land billing, stating after review and meeting with the representative of Harvest Land, there were no errors found with the City's rate.
- Superintendent Sloan informed the Board that his grant request for purchasing new buses had been approved, noting a match of \$32,000.00 would be required.

### 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 **17th day of September 2018.**

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Greg York, Mayor

ATTEST:

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Christy York, Clerk Treasurer