

## BOARD OF WORKS

May 2, 2016 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:**

- Patty Broyles, representing Park Board, noted the request for extending hours at the Aquatic Center were tabled. After discussion, Mayor York requested that they monitor this year regarding the schedule morning activities and bring back to the Board next year.
- Emily Pratt requested to use the back half of the Library parking lot from 10-12 on June 4<sup>th</sup> for the Summer Reading Program. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- Stephanie Morgan, representing Farmers Market requested approval to set up beginning June 4 from 7:15 to noon on Main Street between Broad and Race Streets. It was suggested that they consider setup in another area of downtown. Request was tabled for review.

### **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
- Mayor York requested a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of April 18, 2016 to May 2, 2016. Director Barker moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Updated forms and fees for the Aquatic Center, recommended by the Park Board were presented for approval. Attorney Copenhaver moved to approve recommend approval by the Council. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver informed the Board 6 deeds were in transit to wrap up round one of the BEP Grant, which would need to be Quit Claimed to the Community Partners and moved to authorize the Mayor and Clerk Treasurer to sign the deeds. Director Barker seconded. Motion carried 3-0

### **DEPARTMENT HEAD REPORTS:**

- No reports.

### **ADJOURN:**

- Director Barker moved to adjourn.

*Greg York*

-----  
Presiding Officer of the Board of Works and Safety

ATTEST:

*Christy York*

-----  
Christy York, Clerk Treasurer

Approved by me this **2nd** day of **May 2016**.

*Greg York*

-----  
Greg York, Mayor