

BOARD OF WORKS

March 18, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Emily Farris representing Henry County Farmers Market requested to reserve 1400 plaza for the Annual Farmers Market every Saturday from June 1st to the end of October from 7am until noon. Mayor York moved to approve the 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 March 4, 2019 to March 18, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to award bids taken under advisement on 3/6/19 with the recommendation of Engineering Consultant to Lykens Construction. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Mayor York informed the Board that a Hot Box for patch mix had been purchased in the Street Department. Commissioner Walker explained the process.
- Commissioner Walker informed the Board the infrared equipment would be here for demonstration on Wednesday.
- Chief Schofield
 - informed the Board that Officer Shafer had completed all training and would be promoted to 1st Class from Probation.
 - presented bids for the next round of lease purchase of police cars. After review Mayor York moved to approve Hubler as the lowest bidder. Director Barker seconded. Motion carried 3-0
- Superintendent Bergum
 - handed out a flyer for the Foam Rubber Event scheduled for 7/27/19 from 9am to 5pm.
 - Informed the board that the 20th Anniversary of the Fun Park Event is scheduled for April 27th.
- Clerk Treasurer York requested authorization to submit a Request for Rate Quotes to financial institutions for the upcoming lease purchase of Police Cars. Attorney Copenhaver moved to authorize. Director Barker seconded. Motion carried 3-0

ADJOURN

Director Barker moved to adjourn.