

BOARD OF WORKS

September 5, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Harvey

**CITIZENS APPEARING:**

- No Citizens appeared.

**ORDER OF BUSINESS:**

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims August 21<sup>st</sup>, 2023 to September 5<sup>th</sup>, 2023. Attorney Harvey seconded. Motion carried 3-0.
- Pay application #15 for Lykins Contracting for \$683,263.44 was presented. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Pay application #15 for Brackney Inc was presented for \$65,793.68. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

**DEPARTMENT HEAD REPORTS:**

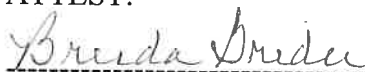
- Chief Schofield asked about changing the ordinance to included UTV offroad vehicles. Side-by-sides are the specific reason for this change. Attorney Harvey will look into it.
- Transit Manager Sloan asked for approval to purchase a Jeep Grand Cherokee. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

**ADJOURN**

Director Barker moved to Adjourn

  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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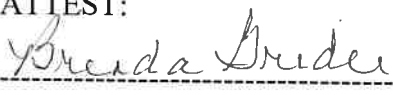
Brenda Grider, Clerk Treasurer

Approved by me this **5th Day of September 2023.**

September 5, 2023

  
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Greg York, Mayor

ATTEST:

  
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Brenda Grider, Clerk Treasurer