BOARD OF WORKS

March 3, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance:

Present: Mayor York, Director Barker, Attorney Copenhaver

CITIZENS APPEARING:

· No citizens appeared.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded.
 Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of February 24, 2014 to March 3, 2014. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve the 20th Street project of the Long Term Control Plan, noting continued work with United Consulting. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Clerk Treasurer York informed the board that;
 - o the Utility Office will be open until 4:00 daily beginning today
 - State Board of Accounts is here to audit.

ADJOURN:

Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 3rd day of March 2014.

Greg York Mayor