

BOARD OF WORKS

December 29, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Mayor York seconded. Motion carried 2-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of December 15, 2014 to December 29, 2014. Mayor York seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

- Director Barker presented 4 invoices from United Consulting for approval;

○ #1490502-09	20 th Street Project	\$ 15,000.00
○ #0590510-77	LTCP	\$ 286.50
○ #1190501-33	2012 CSO	\$ 8,000.00
○ #1490504-01	Boar's Head Design	\$ 8,973.00

After review, Mayor York moved to approve the invoices as presented. Director Barker seconded. Motion carried 2-0

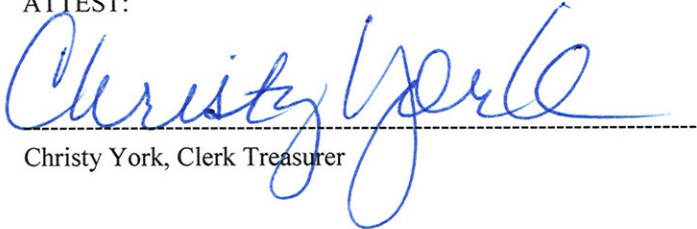
ADJOURN:

- Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 29th day of December, 2014.



Greg York, Mayor