BOARD OF WORKS

July 5, 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:

o No citizens appeared before the Board.

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 June 20, 2016 to July 5, 2016. Director Barker moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve a sidewalk reimbursement for 1215 Webster in the amount of \$500.00. Attorney Copenhaver seconded. Motion carried 3-0
 - Director Barker presented and moved to approve invoices for United Consulting. Attorney Copenhaver seconded. Motion carried 3-0

0 1690502-02

\$44,545.00

0 1590501-13

\$12.000.00

• Director Barker presented and moved to approve a request from Norfolk Southern to close the railroad crossing at 25th Street and Indiana for maintenance and repair from July 6th to the 9th. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

o No reports.

ADJOURN:

• Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

APTEST:

Christy York, Clerk Treasurer

Approved by me this 5th day of July 2016.

Greg York, Mayor