

## BOARD OF WORKS

January 3, 2017 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:**

- 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
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of December 19, 2016 to January 3, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- BEP 1, Round 5 Bids were opened with Attorney Copenhaver making a motion to take all bids under advisement. Director Barker seconded. Motion carried 3-0
  - Melton Excavating \$11,800.00
  - Ross Lawn \$16,000.00
  - Neal Scrap Metal \$11,500.00
  - Pritchett Backhoe Service \$13,645.00
- Mayor York presented the 2017 revised City Policies and Procedures for approval. Attorney Copenhaver moved to approve as presented. Director Barker seconded. Motion carried 3-0
- Mayor York presented the 2017 revised Employee Handbook for approval. Attorney Copenhaver moved to approve as presented. Director Barker seconded. Motion carried 3-0
- Mayor York presented the 2017 AFSCME Contract, noting it had been signed previously but had not been presented to the Board. Attorney Copenhaver moved to approve as presented. Director Barker seconded. Motion carried 3-0


### **DEPARTMENT HEAD REPORTS:**

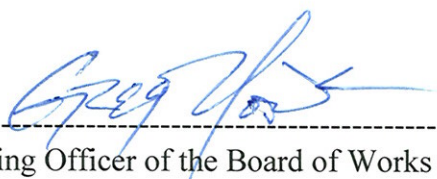
- No reports.

### **ADJOURN:**


- Director Barker moved to adjourn.

ATTEST:

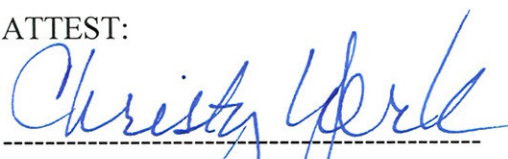
  
Christy York, Clerk Treasurer

  
Presiding Officer of the Board of Works and Safety

Approved by me this 3<sup>rd</sup> day of January, 2017.

  
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Greg York, Mayor

ATTEST:

  
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Christy York, Clerk Treasurer