

BOARD OF WORKS

August 21, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Karis Neal representing Grace Baptist Church requested permission to use the football field area across from Babe Ruth for after school activities from 3:15 to 4:00 pm every Tuesday from August 29th to September 19th. After discussion Mayor York moved to approve request. Director Barker seconded. Motion carried 3-0
- Terry Pyle representing Little Blessings requested permission to install reading boxes and benches in Lowe and Heights Parks in the spring of 2018. After discussion, referral was made to the Park Board.
- Brooke Slagle representing Parker Elementary requested barricades for one lane of Roosevelt, in front of the school from I Avenue for Career on Wheels, scheduled for September 26th from 9:00 am to Noon. Mayor York moved to approve the request. Director Barker seconded. Motion carried 3-0
- Patty Broyles, Park Board President, informed the Board of the following;
 - August 12th Picnic in the Park event for grand opening of Skate Park had a great turnout.
 - Park Board is applying for a grant for ADA Equipment for Osborne and Baker Park, noting Osborne was priority.
 - September 8th is Day of Caring
 - Explained a Volunteer List that the Park Board would be discussing and considering passing to organize and control citizens wanting to volunteer to improve, maintain parks.

ORDER OF BUSINESS:

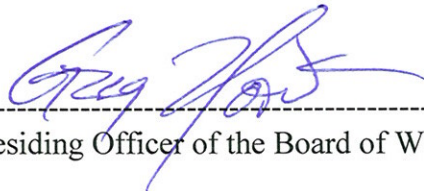
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of August 7, 2017 to August 21, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to award the BEP Grant contract to Neal Scrapmetal from last weeks bid opening.
- Clerk Treasurer York presented the 9.3 Sweat Equity Policy for Board approval. Attorney Copenhaver moved to approve. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Attorney Copenhaver presented and moved to approve the REMC Escrow Agreement with Citizens Trust Department to hold REMC deed until purchase is paid in full. Director Barker seconded. Motion carried 3-0


ADJOURN

Director Barker moved to adjourn.



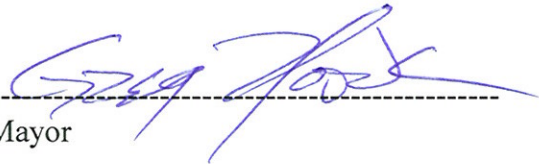
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **21st day of August, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer