

## BOARD OF WORKS

September 5, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### **CITIZENS APPEARING:**

- No Citizens appeared before the Board

### **ORDER OF BUSINESS:**


- Attorney Copenhaver moved to suspend the reading of the minutes of the previous meeting and moved to approve. Mayor York seconded. Motion carried 2-0
- Attorney Copenhaver moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of August 21, 2017 to September 5, 2017. Mayor York seconded. Motion carried 2-0
- Mayor York presented invoices from United Consulting for payment. Attorney Copenhaver moved to approve invoices as presented. Mayor York seconded. Motion carried 2-0
  - 1690502-18 \$26,500.00
  - 1790501-03 \$11,555.00
- Mayor York presented pay app #3 for Eagle Valley for the LTCP 9A Project in the amount of \$741,674.57. Attorney Copenhaver moved to approve. Mayor York seconded. Motion carried 2-0
- Mayor York presented bids for Cemetery Landscaping;
  - Webb's \$3,024.00
  - Ross Lawns \$4,050.00
  - Pro Green \$1,994.00Attorney Copenhaver moved to take bids under advisement. Mayor York seconded. Motion carried 2-0
- Mayor York presented a request for handicap parking for 1613 A Avenue and moved to approve. Attorney Copenhaver seconded. Motion carried 2-0

### **DEPARTMENT HEAD REPORTS:**

- No reports presented to Board.

### **ADJOURN**

Attorney Copenhaver moved to adjourn.

  
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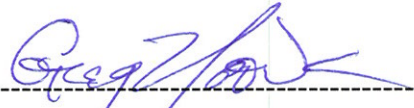
Presiding Officer of the Board of Works and Safety

ATTEST:

  
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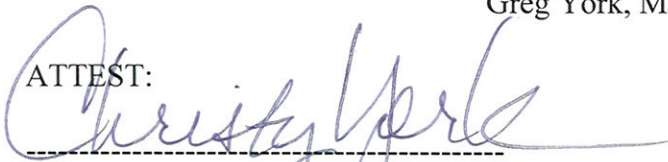
Christy York, Clerk Treasurer

Approved by me this **5<sup>th</sup> day of September, 2017.**

  
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Greg York, Mayor

ATTEST:

  
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Christy York, Clerk Treasurer