BOARD OF WORKS

September 18, 2017 at 10:00 a.m.

The meeting was called to order by Attorney Copenhaver

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 September 5, 2017 to September 18, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented Ordinance 3773 representing the new Cemetery Platt for Westlawn, noting it was on the agenda for Council and Board of Works approval would be a supportive motion for Council. After discussion Attorney Copenhaver moved to approve recommendation to Council of Board of Works support of Ordinance #3773. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve payment of \$500.00 for a Sidewalk Program reimbursement. Attorney Copenhaver seconded. Motion carried 3-0
 - o 503 South Main Street
- Inspector Melton presented a request for a curb cut for a driveway at 2314 Plum Street. After review, Director Barker moved to approve request. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

• No reports presented to Board.

ADJOURN

Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasure

Approved by me this 18th day of September, 2017.

Greg York, Mayor

X

ATTE

Christy York, Clerk Treasurer