

## BOARD OF WORKS

April 1, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### **CITIZENS APPEARING:**

- None

### **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 March 18, 2019 to April 1, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to pay United Consulting bill 1790501-21 S. Industrial Sewer Project-Phase 1 in the amount of \$20,592.00. Attorney Copenhaver seconded. Motion carried 3-0

### **DEPARTMENT HEAD REPORTS:**

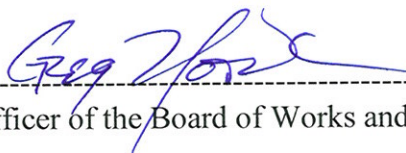
- Director Barker moved to approve a request from Christopher Bell 1527 B Ave. for a handicap parking only sign in front of his home. After discussion Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker entertained bids for the new storage barn 40 by 80 12ft tall at Westlawn.  
Bids were submitted by: Stlotzfus Builders \$32,378.00  
DeBruhl \$50,500.00  
Whitewater \$35,733.86

After discussion of the bids Director Barker moved to accept the bid from Stlotzfus Builders in the amount of \$32,378.00. Attorney Copenhaver seconded. Motion carried 3-0

- Attorney Copenhaver Moved to have BakerTilly to help with the financial records from the year 2016 thru 2018. Director Baker seconded. Motion carried 3-0
- Deputy Clerk Grider requested authorization to entertain quotes for lease purchase rates for new police cars. Mayor York moved to approved the request. Director Barker seconded. Motion carried 3-0
- Mayors Assistant Kennedy submitted a request from Chamber of Commerce to close the same streets as in the past for the Memorial Day Parade on Monday May 27<sup>th</sup>. Mayor York moved to approve the request. 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 **1<sup>st</sup> Day of April 2019.**



-----  
Greg York, Mayor

ATTEST:



-----  
Christy York, Clerk Treasurer