BOARD OF WORKS

August 3, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present:

Mayor York, Director Barker, Attorney Joel Harvey

CITIZENS APPEARING:

No Citizens Appeared

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday July 20th, 2020 to Monday August 3rd, 2020. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0
- HWC Fitzgerald Trail Construction inspection contract was presented for approval. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.
- Approval for the Mayor to execute the purchase of Carter Lumber at 289 W. St. Rd. 38 for the new home of the City street department. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

Building Commissioner Melton presented handicap parking sign requests for 119 Wildwood

1003 S 24th

1004 S 24th

All were tabled and will be accessed by Police Chief Scholfield and Street Superintendent Walker.

ADJOURN

Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 3rd day of August, 2020.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer