BOARD OF WORKS

September 21, 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 September 8th, 2020 to Monday September 21st, 2020. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0
- Director Barker presented United Consulting Invoices for payment for professional engineering services.
 - 1. 2090501-05 Phase 3 & 4 CSO Mitigation projects \$66,160.00 Director Barker moved to approve payment. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Park Superintendent Bergum advised the Board that a bid had been accepted from Barton Pools for the pool revitalization.
- Cemetery Superintendent Denney stated they cemetery would be purchasing 2 new mowers.
- Mayor York state the League of Women Voters wanted to utilize both sides of the parking lot for 1400 Plaza. It was advised they could only use the one side to still allow the tenants of the Jennings building to park.
- Mayor York also stated that the Council meetings would be moving back to Council Chambers as of today.

ADJOURN

Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 21st day of September, 2020.

Greg York, Mayor

Breada Druder

Brenda Grider, Clerk Treasurer