

## BOARD OF WORKS

February 27, 2012 at 10:00 a.m.

The meeting was called to order by Mayor Greg York.

### **ORDER OF BUSINESS:**

- Mayor York moved to suspend the rules for the reading of the minutes and accept last week's BOW minutes. Commissioner Ayers seconded. Motion carried 3-0
- Mayor York requested a motion to accept the Payroll, Water, Wastewater and General fund claims for the week of February 21st to February 27<sup>th</sup>. Commissioner Ayers moved to accept. Director Tichenor seconded. Motion carried 3-0
- Mayor York informed the board for the record that he has contracted a C4 Operator as of February 24<sup>th</sup>. Dale Johnson has been contracted at \$1500.00 per month to sign and certify required reports for Wastewater to bring the city in compliance with IDEM. Mayor York moved to accept the appointment and contract as of 2/24/2012. Commissioner Ayers seconded. Motion carried 3-0

### **DEPARTMENT HEAD BUSINESS**

- Police Chief Catron requested approval from the board to trade 6 "junk" police vehicles for a 2011 Charger, noting it would be an even trade. Chief Catron presented the board with a list of vehicles. Mayor York moved to approve the request. Director Tichenor seconded. Motion carried 3-0
- Chief Catron noted that a Blazer will be transferred to the Mayor's Office.
- Director Tichenor stated the Red Durango will go back to the Fire Department.
- Clerk-Treasurer York informed the board that the utility billing issue has been corrected and effected 248 customers out of approximately 3600. New bills were mailed Friday.
- HR Director Thornhill informed the board of position changes and openings within the city.
- Mayor York noted that upcoming changes will occur in re-aligning departments.

### **CITIZENS APPEARING:**

- No citizens appeared before the board.

### **ADJOURN:**

- Mayor York moved for adjournment. Director Tichenor seconded.

ATTEST:

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Presiding Officer of the Board of Works and Safety

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Christy York, Clerk Treasurer

Approved by me this 27th day of February 2012.

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Greg York, Mayor