BOARD OF WORKS

September 15, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Cameron Grimm, representing Rock the Arts Park presented a information and requests for the 2015 Rock the Arts Park Festivalscheduled for June 12 – 14, 2015. Attorney Copenhaver moved to table the request for further review. Mayor York seconded. Motion carried 2-0
- Terry Jones, New Castle, requested permission to hold a haunted house in a home on South 21st and G
 Avenues. After discussion Attorney Copenhaver moved to take request under advisement pending city code
 review. Mayor York seconded. Motion carried 2-0

ORDER OF BUSINESS:

- Attorney Copenhaver moved to approve the minutes of the September 2, 2014 meeting. Mayor York seconded. Motion carried 2-0
- Attorney Copenhaver moved to approve the minutes of the September 8, 2014 meeting. Mayor York seconded. Motion carried 2-0
- Attorney Copenhaver made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of September 2, 2014 to September 15, 2014. Mayor York seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

 Transportation Director Sloan presented a request for approval of 2014 revised Transit Manual. After review Attorney Copenhaver moved to approve revised 2014 Transit Manual. Mayor York seconded. Motion carried 2-0

ADJOURN:

• Attorney Copenhaver moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 15th day of September, 2014.

Greg York, Mayor