

BOARD OF WORKS

March 21, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- o No citizens appeared.

ORDER OF BUSINESS:

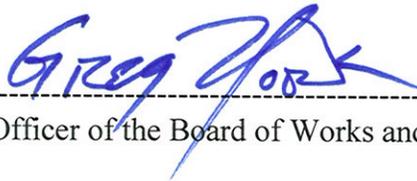
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney David Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of March 7, 2016 to March 21, 2016. Attorney David Copenhaver seconded. Motion carried 3-0
- Director Sloan presented the updated Bloodborne Pathogens Exposure Control Plan for the Transit Department, explaining that it is in compliance with all State and Federal requirements. Attorney Copenhaver moved to approve. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve payment for the following invoices submitted by United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
 - o 1490504-15 \$ 140.00
 - o 1590501-12 \$ 14,000.00
 - o 1690501-01 \$ 1,737.50
- Director Barker presented and moved to approve pay app #5 for Lykins Construction in the amount of \$279,211.73. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- o Chief Russell informed the board that Scott Rifner would be hired as the replacement paramedic 4/3/16.
- o Director Barker presented quotes for a treatment sprayer for the Cemetery. Quotes were received for \$8,800.00 and \$6,800.00 Director Barker moved to authorization the purchase of the \$6,800.00, noting this piece of equipment is cheaper than one treatment by an independent company. Superintendent Denney stated that both cemetery employees had received training and certification for spraying. Attorney Copenhaver seconded. Motion carried 3-0

ADJOURN:

- Director Barker moved to adjourn.



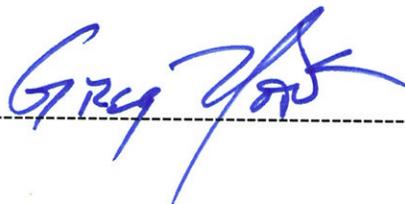
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **21st** day of **March 2016**.



Greg York, Mayor