

BOARD OF WORKS

December 5, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of November 21, 2016 to December 5, 2016. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented bids for the Skate Park. One bid was presented, Mayor York moved to take bid under advisement and review. Attorney Copenhaver seconded. Motion carried 3-0
 - Hunger Skateparks \$294,275.00
- Clerk Treasurer York presented and requested approval for Internal Control Policy number 8.19 – Board and Commissions. After review, Attorney Copenhaver moved to approve the policy. Director Barker seconded. Motion carried 3-0

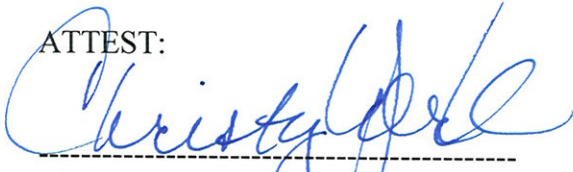
DEPARTMENT HEAD REPORTS:

- Chief Catron presented a request to promote Officer Donald McClure to Patrolman, noting he had completed the academy and probationary time, as well as announcing Officer Matt Schofield as the new Deputy Chief effective January 2017. Attorney Copenhaver moved to approve the requests. Director Barker seconded. Motion carried 3-0

ADJOURN:

- Director Barker moved to adjourn.

ATTEST:




Christy York, Clerk Treasurer

Approved by me this **5th** day of **December 2016**.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer



Greg York, Mayor