

BOARD OF WORKS

February 6, 2017 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:

- Tisha Sledd representing Faith Fest requested street closure of Main Street on May 28th and 29th, for the annual event. Ms. Sledd also requested permission to possibly have pole flags made and placed in schedule. After discussion, Mayor York moved to approve the street closure request. Director Barker seconded. Motion carried 3-0 Regarding the flag request it was tabled for review.

ORDER OF BUSINESS:

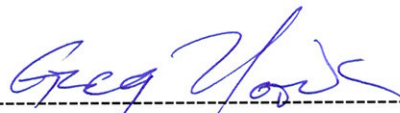
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of January 17, 2017 to February 6, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented an agreement with FPBH for a 5 year Pavement Assessment for the City and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve Utnied Consulting invoices. Attorney Copenhaver seconded. Motion carried 3-0
 - 0590510-90 \$ 300.00
 - 1690502-11 \$ 9,000.00
- Mayor York requested approval to proceed with bidding the demolition of the old Port Hole and Antique Shop. Director Barker moved to proceed. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented and moved to authorize interlocal agreements for City Court with Sulphur Springs and Springport. Director Barker seconded. Motion carried 3-0
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DEPARTMENT HEAD REPORTS:

- No reports.


ADJOURN:

- Director Barker moved to adjourn.



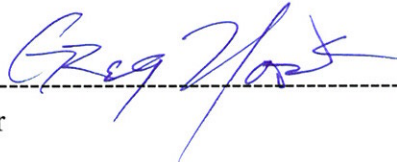
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **6th day of February, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer