

BOARD OF WORKS

February 21, 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:

- Emily Phares, representing Farmers Market presented and requested approval of the 2017 summer schedule. After discussion Mayor York moved to table the request and set up a meeting to discuss further. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented and moved to approve the request from Babe Ruth for canvassing May 5 & 6. Director Barker seconded. Motion carried 3-0

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 February 6, 2017 to February 21, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented a City Court Interlocal Agreement for the Town of Springport and moved to approve and authorize proper signatures. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:


- Clerk Treasurer York presented the 1782 Notice reduction, noting they would be presented to Council for approval.
- Chief Catron informed the Board that 2 new hires were in process for replacement of Clemens and Stacy retiring.

ADJOURN:

- Director Barker moved to adjourn.

ATTEST:


Christy York, Clerk Treasurer



Presiding Officer of the Board of Works and Safety

Approved by me this **21st day of February, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer