

BOARD OF WORKS

March 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:

- 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 February 21, 2017 to March 6, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Opening of sealed quotes for the 3 demolition projects of the city were presented. One quote was received out of the 5 company's contacted;
 - Neal's Scrapmetal quotes were
 - \$27,500.00 1503 Thornburg Street
 - \$48,500.00 1431 Broad Street
 - \$ 7,200.00 1411 I Avenue
- Attorney Copenhaver moved to take quote under review and if all components of requests are met by Neal's award and authorize Mayor and Director Barker to sign any documents necessary. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoices for United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
 - 1690502-12 \$21,200.00
 - 1590501-22 \$ 2,800.00
- Mayor York presented the agreement with Kleinpeter Consulting for the Income Survey requesting approval not to exceed \$7,000.00. Attorney Copenhaver moved to approve request and authorize signing by the Mayor. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Chief Catron requested approval to hire Brandon Edstene and Zack Medford. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- Chief Russell submitted a quote and requested authorization to purchase an Oxygen Generating System not to exceed the Finance Committee approval of \$30,000.00 from the budgeted LOIT Funds. After discussion, Attorney Copenhaver moved to approve the request to purchase. Director Barker 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 **6th day of March, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer