

BOARD OF WORKS

May 15, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Shelby Ray, ICAP breastfeeding Coordinator, requested use of the Amory the first week in August for an event. Directed to Mayor Assistant Kennedy for use of facility form.

ORDER OF BUSINESS:


- Attorney Copenhaver moved to suspend the reading of the minutes of the previous meeting and moved to approve. Mayor York seconded. Motion carried 2-0
- Attorney Copenhaver moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of May 1, 2017 to May 15, 2017. Mayor York seconded. Motion carried 2-0
- Mayor York presented and moved to approve INDOT Supplement #2 for Riley Road Sidewalk Grant. Attorney Copenhaver seconded. Motion carried 2-0
- Clerk Treasurer York presented Internal Control Policies 8.20 Investments, 8.21 Debt Management and 8.22 Debt Reserve for approval. Attorney Copenhaver moved to approve policies as presented. Mayor York seconded. Motion carried 2-0
- Mayor York presented and moved to approve United Consulting invoices for payment. Attorney Copenhaver seconded. Motion carried 2-0
 - 0590510-92 \$ 100.00
 - 1690502-15 \$ 20,000.00

DEPARTMENT HEAD REPORTS:

- Chief Russell informed the Board that the 2 new ambulances were scheduled to be delivered next week.

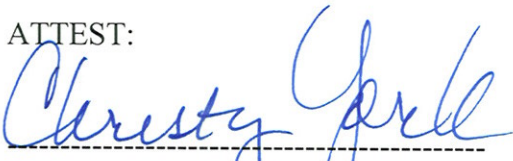
ADJOURN

Attorney Copenhaver moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



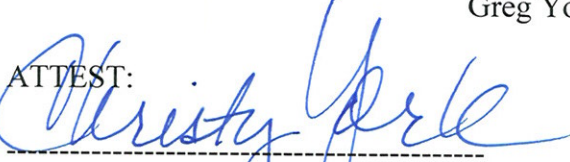
Christy York, Clerk Treasurer

Approved by me this **15th day of May, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer