

## BOARD OF WORKS

August 7, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### **CITIZENS APPEARING:**

- Mike and Patty Broyles presented the Mayor with a plaque in appreciation for his work and dedication to the city.
- Kristy Ragle representing the 2<sup>nd</sup> Annual 5K Levi Black, requested authorization to hold 5K October 28<sup>th</sup> at 9am at Baker Park, noting no street closings were necessary. Mayor York moved to approve request. Attorney Copenhaver 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 June 17, 2017 to August 7, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Clerk Treasurer York presented sealed bids for the BEP 2, Group 1 bid opening. Attorney Copenhaver moved to take all bids under advisement. Director Barker seconded. Motion carried 3-0
  - Yardberry Construction \$149,100.00
  - RSO Construction \$ 94,400.00
  - Mikesell Excavating \$ 99,400.00
  - Melton Excavating \$ 71,700.00
  - Neal Scrap Metal \$ 68,500.00
  - Freedom First Excavating \$ 98,800.00
- Director Barker made a motion to award the paving contract taken under advisement during last meeting, for the Community Crossings Grant, to Milestone. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve and authorizing signing of the agreement with HWC for the engineering and design of 1400 Plaza. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented and moved to approve and authorize signing of the REMC Lease Purchase as approved by Council by Resolution #06052017-4. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve Payment #2 for the 9A Project in the amount of \$635,115.76, noting a completion of 15.4% with micro tunneling schedule to being on September 5<sup>th</sup>. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoices for United Consulting for engineering services. Attorney Copenhaver seconded. Motion carried 3-0
  - 1790502-02 \$ 5,580.00
  - 1790501-02 \$25,185.00
  - 1690501-17 \$15,325.00

### DEPARTMENT HEAD REPORTS:

- Chief Russell informed the Board that the sale of the Ambulance was reviewed and the highest purchase price was offered by Culberson Service in the amount of \$18,250.00. Director Barker moved to accept the offer. Attorney Copenhaver seconded. Motion carried 3-0
- Assistant Chief Schofield informed the board that Office Pratt had submitted his retirement effective today, noting the Police Department was now down 3 officers and testing would begin to develop a list of applicants for hire.
- Superintendent Denny informed the board that the survey of new plots had been completed at Westlawn and recommended continuous foundations in the new area.

### ADJOURN

Director Barker moved to adjourn.



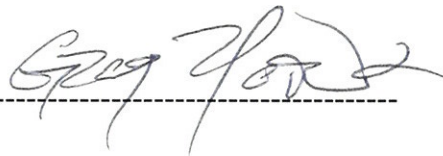
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **7th day of August, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer