

BOARD OF WORKS

December 4, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Copenhaver
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 November 20, 2017 to December 4, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Ed Hill presented an INDOT Design Agreement for the Fitzgerald Trail. After review Mayor York moved to approve and authorize signatures. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented a Sidewalk Program reimbursement of \$500.00 for 2505 South 19th Street and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Mayor York informed the Board HWC would be doing a design presentation of 1400 Plaza at this evenings Council Meeting.
- Mayor York informed all in attendance to complete the Comp Plan Survey, the link is available on the city website.
- Mayor York presented a request for street closures for the December 7th Annual Christmas Walk and moved to approve. 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 **4th day of December, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer