

## BOARD OF WORKS

December 18, 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:

- John Miller, representing First Christian Church requested approval to hold the 3<sup>rd</sup> Annual 12<sup>th</sup> Night Tree Burning at 2000 Bundy Avenue. Mayor York moved to approve, noting a fire truck will be on scene for safety purposes. Director Barker seconded. Motion carried 3-0

### ORDER OF BUSINESS:

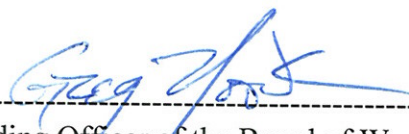
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of December 4, 2017 to December 18, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented invoices for approval from United Consulting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
  - 1690502-22 \$ 5,000.00
  - 1790501-07 \$ 9,750.00
- Director Barker presented and moved to approve Payment #6 for Eagle Valley in the amount of \$327,571.87. Attorney Copenhaver seconded. Motion carried 3-0
- Superintendent Swoveland presented a change order for the Bar Screen installation, noting there were issues which caused the change of an increase of \$7,737.00. Director Barker noted he was aware of the issue and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented quotes for 3 new Park mowers and moved to approve Dennis Equipment as lowest bidder. Attorney Copenhaver seconded. Motion carried 3-0
  - Dennis Equipment \$ 9,650.00
  - MidState Equipment \$10,223.00
  - New Holland Equipment was requested and did not submit a quote.
- Attorney Copenhaver informed the Board there would be invoices submitted for 2 property surveys.

### DEPARTMENT HEAD REPORTS:

- Clerk Treasurer York informed the Board there would be a year end Docket presented at the January meeting. Due to bi-weekly dockets being found missing some expenses during SBOA Audit, an annual report would be presented to make sure all expenses are covered and approved.

### ADJOURN


Director Barker moved to adjourn.

  
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Presiding Officer of the Board of Works and Safety

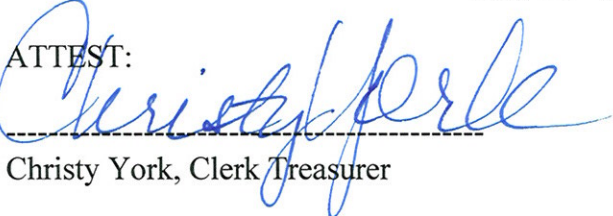
ATTEST:

  
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Christy York, Clerk Treasurer

Approved by me this **18th day of December, 2017.**

  
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Greg York, Mayor

ATTEST:

  
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Christy York, Clerk Treasurer