

BOARD OF WORKS

January 2, 2018 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 December 18, 2017 to January 2, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Clerk Treasurer York presented a docket for January 1 to December 31, 2017 for all claims processed and requested approval. Director Barker moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York announced Matt Schoffield as the newly appointed Police Chief. Attorney Copenhaver moved to approve the Mayors recommendation. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- No reports.

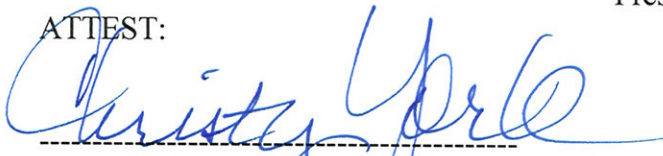
ADJOURN

Director Barker moved to adjourn.




Presiding Officer of the Board of Works and Safety

ATTEST:



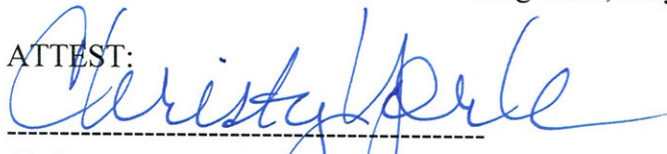
Christy York, Clerk Treasurer

Approved by me this **2nd day of January 2018.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer