

BOARD OF WORKS

September 4, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney David Copenhaver, Director Barker,
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 August 20, 2018 to September 4, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented invoices from United Consulting and moved to approve, noting invoice #1890502-01 in the amount of \$3,974.90 was payment of Broad Street sidewalk corners and the City's options as far as submitting a recommendation to the State for alternate ADA corners. Attorney Copenhaver seconded. Motion carried 3-0
 - 1890502-01 \$ 3,974.90
 - 1890501-04 \$23,400.00
 - 1790501-15 \$ 4,400.00
 - 1690502-29 \$ 1,000.00

DEPARTMENT HEAD REPORTS:

- Chief Boatright noted the Regional Boy Scout Recruiting event at Baker 1 on September 15.
- Superintendent Denny updated the Board on the new foundations in West Lawn.
- Clerk Treasurer York reminded all departments of the Procurement Policy regarding quoting and bidding purchases, noting this policy covered all funds, including Non-Reverting Funds, as well as all Departments and Boards of the City.
- Inspector Melton informed the pool was scheduled to be trained in the next week and the chemical house utilities could be shut off immediately after. The Bathhouse could be prepped and ready for shut off by October 1st.

ADJOURN

Attorney Copenhaver moved to adjourn.




Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **4th day of September 2018.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer