

BOARD OF WORKS

December 3, 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:

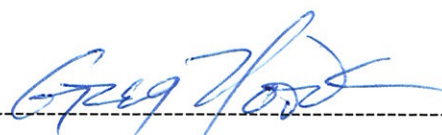
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of November 19, 2018 to December 3, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to award the BEP Round 2 Group 2, tabled at last meeting, to the lowest bidder, Neal's Scrapmetal with a bid of \$49,900.00. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve a Sidewalk Program reimbursement for 1150 Woodlawn. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented and moved to approve the 2019 EMS Contract. Director Barker seconded. Motion carried 3-0
- Mayor York presented and moved to approve the 2019 AFSCME Contract. Director Barker seconded. Motion carried 3-0
- Mayor York presented an amendment to the 2019 Fire Contract to correct longevity to \$15.00 per pay per longevity. Attorney Copenhaver seconded. Motion carried 3-0
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DEPARTMENT HEAD REPORTS:

- Administrator Sloan noted Tour of Lights was scheduled for December 17th is booked, still spots available on the 18th.


ADJOURN

Attorney Copenhaver moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:




Christy York, Clerk Treasurer

Approved by me this 3rd of December, 2018.



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer