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#### **BOARD OF WORKS**

February 18, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance:

Present:

Mayor York, Attorney Joel Harvey, Director Barker

Absent:

# **CITIZENS APPEARING:**

• None

### ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday February 18th to Monday February 18th, 2020. Attorney Harvey seconded. Motion carried 3-0
- Mayor York moved to approve 2020 Employee Handbook revision. Director Barker seconded. Motion carried 3-0.
- Director Baker moved to add Policy #3.4 Sexual Abuse & Molestation. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to pay accept updated Policy #8.23 Department Cash Handling. Attorney Harvey seconded. Motion carried. 3-0.
- Director Barker moved to accept the Comprehensive Maintenance Plan for Transit Department. Attorney Harvey Seconded. Motion carried.

## **DEPARTMENT HEAD REPORTS:**

No Reports

## **ADJOURN**

Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 18th day of February 2020.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer