

BOARD OF WORKS

March 5, 2012 at 10:00 a.m.

The meeting was called to order by Mayor Greg York.

Mayor York requested each student representing a city official for Mayor For A Day, introduce themselves.

ORDER OF BUSINESS:

- Mayor York moved to suspend the rules for the reading of the minutes and accept last week's BOW minutes. Director Tichenor seconded. Motion carried 3-0
- Mayor York requested a motion to accept the Payroll, Water, Wastewater and General fund claims for the week of February 28th to March 5th. Commissioner Ayers moved to accept. Director Tichenor seconded. Motion carried 3-0
- HR Director Thornhill requested approval of the amended Personnel Handbook. Commissioner Ayers moved to approve the 2012 edition of the City Personnel Handbook. Director Tichenor seconded. Motion carried 3-0
- HR Director Thornhill presented the 2012 AFSCME contract extension thru 12/31/12 for approval. Director Tichenor moved to accept. Commissioner Ayers seconded. Motion carried 3-0
- Director Tichenor presented sealed bids for the rental of the city farm ground. Bids were opened by the Board of Works and taken under advisement until the next meeting. The bids were as follows:
 - Bertram \$167.00 per acre
 - Coffman Farms \$167.50 per acre
 - Trennepohl Farms \$177.50 per acre

 - Hilbert \$182.00 for 23.77 acres
\$170.00 for 46.9 acres
\$162.50 for 78.2 acres

DEPARTMENT HEAD BUSINESS

- EMS Chief Burns requested approval to hire Joshua Batt as a full time Paramedic. Mayor York moved to approve. Commissioner Ayers seconded. Motion carried 3-0

CITIZENS APPEARING:

- No citizens appeared before the board.

ADJOURN:

- Mayor York moved for adjournment. Director Tichenor seconded.

ATTEST:

Presiding Officer of the Board of Works and Safety

Christy York, Clerk Treasurer

Approved by me this 5th day of March 2012.

Greg York, Mayor