

BOARD OF WORKS

October 1, 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:

- Mike Broyles informed the Point Brothers Skatepark Event was a success.

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 September 17, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented the OCRA CDBG Grant Contract for approval for the Wastewater Plant. Attorney Copenhaver moved to approve and authorize signatures. Director Baker seconded. Motion carried 3-0
- Mayor York presented the 2019 Fire Contract for approval and authorization of signatures of the Board. Attorney Copenhaver moved to approve. Director Barker seconded. Motion carried 3-0
- Director Barker presented invoice for United Consulting and moved to approve for payment. Attorney Copenhaver seconded. Motion carried 3-0
 - 1890501-05 \$20,100.00
 - 1790501-16 \$ 1,300.00
 - 1890502-02 \$ 3,407.00
 - 1690502-30 \$ 4,500.00
- Director Barker presented a maintenance contract for the I Avenue Water Tower with Leary Construction and moved to approve and authorize signatures. Superintendent Phipps noted a verbal recommendation from IDEM was given. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented properties in the BEP Program that need conveyed to Healthy Communities as our Community Partner defined by the grant. Attorney Copenhaver moved to Quit Claim Deed, for noted properties, as part of the grant. Director Barker seconded. Motion carried 3-0
 - 921 Broad Street
 - 1606 G Avenue
 - 1623 D Avenue

DEPARTMENT HEAD REPORTS:

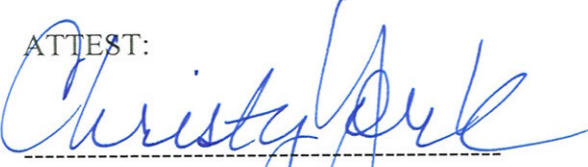
- Chief Schofield informed the Board that Officer Dustin Sult had successfully graduated the Academy.
- Superintendent Bergum presented quotes for park swings and requested authorization to proceed, noting 4 companies were RFQ'd with two not having comparable equipment. Director Barker moved to approve purchase of swings from lowest bidder, Kinetic. Attorney Copenhaver seconded. Motion carried 3-0
 - Kinetic \$13,500.00
 - Recreation Insights \$16,791.00

ADJOURN

Attorney Copenhaver moved to adjourn.



Presiding Officer of the Board of Works and Safety

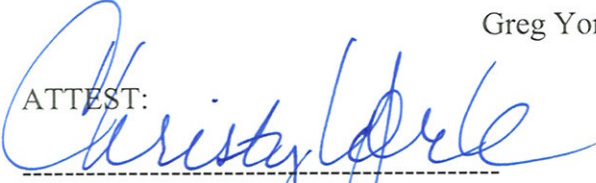
ATTEST:


Christy York, Clerk Treasurer

Approved by me this **1st of October, 2018.**



Greg York, Mayor

ATTEST:


Christy York, Clerk Treasurer