

BOARD OF WORKS

December 17, 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:

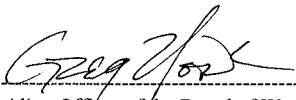
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of December 3, 2018 to December 17, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented Pay App #1 from Pridemark for 1400 Plaza in the amount of \$147,878.62 and moved to approve payment. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve payment for United Consulting invoices. Attorney Copenhaver seconded. Motion carried 3-0
 - o 1690502-33 \$ 2,300.00
 - o 1890501-08 \$20,125.00
 - o 1790501-19 \$ 1,500.00

DEPARTMENT HEAD REPORTS:

- o Clerk Treasurer York informed a training for Department Heads regarding reading financials would be held after the first of 2019. She also noted the Utilities Office would be closed from 11:30 to 1 for their Christmas Party on Wednesday.
- o Chief Schofield presented a proposal to update recruitment for lateral moves, noting FOP Union reports it as a non issue for them. After review Attorney Copenhaver moved to approve the policy as proposed. Director Baker seconded. Motion carried 3-0
- o Commissioner Walker requested a review and possible city ordinance regarding dangerous trees in green space between street and sidewalk. Attorney Copenhaver noted it is owner responsibility but if a downed tree is impeding traffic flow, the city must take care of the issue, he also noted Utility Company responsibilities.

ADJOURN

Attorney Copenhaver moved to adjourn.

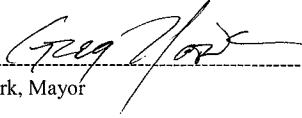


 Presiding Officer of the Board of Works and Safety

ATTEST:



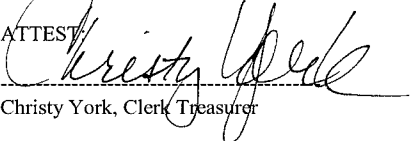
Approved by me this 7th of January 2019.



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Greg York, Mayor

ATTEST



Handwritten signature of Christy York in black ink, written over a horizontal dashed line.

Christy York, Clerk Treasurer