

BOARD OF WORKS

January 22, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney David Copenhaver  
Absent: Director Barker

**CITIZENS APPEARING:**

- No citizens appeared before the Board

**ORDER OF BUSINESS:**

- Attorney Copenhaver moved to suspend the reading of the minutes of the previous meeting and moved to approve. Mayor York seconded. Motion carried 2-0
- Attorney Copenhaver moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of January 7, 2019 to January 22, 2019. Mayor York seconded. Motion carried 2-0
- BEP Round 2, Group 2 Agreement was presented for signing. Attorney Copenhaver moved to approve the Agreement and authorize signing. Mayor York seconded. Motion carried 2-0

**DEPARTMENT HEAD REPORTS:**

- No reports.

**ADJOURN**

Attorney Copenhaver moved to adjourn.

  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Christy York, Clerk Treasurer

Approved by me this **22nd of January 2019.**

  
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Greg York, Mayor

ATTEST:

  
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Christy York, Clerk Treasurer