

BOARD OF WORKS

May 6, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Cindy Kissick- Realtor with Sharing Forward Realty, asks the Boards approval to have a right of way off of Riley Rd for a property she wants to sell behind Locust Drive. Attorney Copenhaver moved to allow the right of way. Mayor York seconded. Motion carried 2-0.

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 April 15, 2019 to May 6, 2019. Mayor York seconded. Motion carried 2-0
- Mayor York moved to award INDOT Community Crossings paving project to Milestone in the amount of \$1,717,000.00 as they were the lowest bidder. Attorney Copenhaver seconded. Motion carried 2-0
- Mayor York moved to pay United Consulting invoices:
1890501-1 White Estates Sewer Project - \$10,600.00
1790501-22 S. Industrial Park Sewer Project - \$21,308.00
Attorney Copenhaver seconded. Motion carried 2-0
- Attorney Copenhaver moved to approve the contract renewal for EVAPAR (City generators). Mayor York seconded. Motion carried 2-0.

DEPARTMENT HEAD REPORTS:

- No one reported

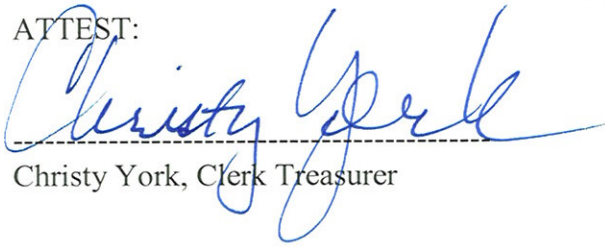
ADJOURN

Attorney Copenhaver moved to adjourn.



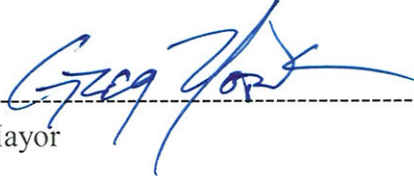
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **1st Day of April 2019.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer