

BOARD OF WORKS

September 16, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- None

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 3, 2019 to September 19, 2019. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Mayor York inquired with Chief Schofield to see if Officers were still doing Operation Stop Arm and randomly following school buses out into the county. Chief Schofield stated that the project had ended thru the state. Attorney Copenhaver moved to allow Officers to follow buses out into the county as we have Westwood School that sits in the county and high schoolers that live in the county. Director Barker seconded. Motion carried 3-0.
- Superintendent Denney informed the Board that he has made calls to five different electricians and left messages for bids to set the panel and run lights in the new barn at the Cemetery. Only 1 submitted a bid. Director Barker moved to accept the bid from Dietz Electric in the amount of \$7,822.00. Attorney Copenhaver seconded. Motion carried 3-0.
- Attorney Copenhaver moved that the City have some for sale signs made up with a contact phone number on them to place on properties that the City will be selling. Attorney Copenhaver also stated that he would suggest to place them no less than two weeks prior to sealed bids for all properties. Director Barker seconded. Motion carried 3-0.
- Director Barker advised the Board he had spoke with the railroad about adding a quiet zone as they go thru town. Railroad stated we might reconsider the idea. As it was done in Muncie and was very costly to their insurance and the city would have to assume all liability in the event of an accident. Tabled till someone could talk with our insurance agent to verify.
- Superintendent Phipps advised that the water tank at 22nd and "I" is refilled. Starting next Monday 9-23-19 the City will be required to flush all 743 Hydrants. This may cause water in some areas to turn brown. It was advised to not do laundry on the days your water is brown.
- Clerk Treasurer York asked they we add into the Employee operating manual for Transportation the new Title VI ADA information. Mayor York moved to add this information in. Attorney Copenhaver seconded. Motion carried 3-0.

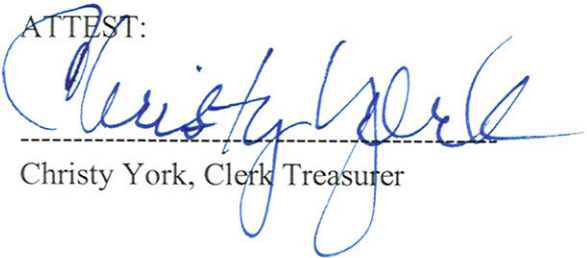
ADJOURN:

Director Barker moved to adjourn.



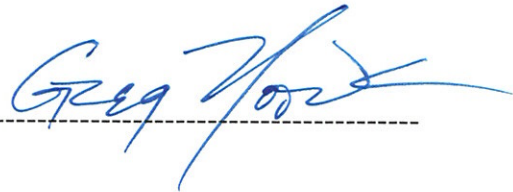
Presiding Officer of the Board of Works and Safety

ATTEST:



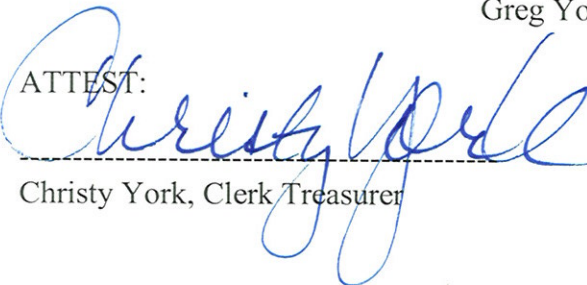
Christy York, Clerk Treasurer

Approved by me this **16th Day of September 2019.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer