

BOARD OF WORKS

October 7, 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:

- Seth Stevens Audubon – requesting permission to close down Audubon from Main to Bundy on Oct 31st 5-8pm. The whole neighborhood puts on a Halloween block party for the city. Attorney Copenhaver moved to approve. Director Baker seconded. Motion carried 3-0.

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 16, 2019 to October 7, 2019. Director Baker moved to approved. Attorney Copenhaver seconded. Motion carried 3-0


DEPARTMENT HEAD REPORTS:

- Bookkeeper Grider presented rate quotes for the lease purchase of fire trucks and radios. Attorney Copenhaver moved to accept the lowest rate for the lease purchase. Director Barker seconded. Motion carried 3-0.
- Director Barker presented two City sidewalk reimbursement applications for approval.
 1. 1623 D Ave - \$500.00
 2. 1606 G Ave - \$500.00Director Barker moved to pay these claims. Attorney Copenhaver seconded motion carried 3-0.
- Director Barker presented pay Application #4 – Lykins Contracting \$183,622.85
Director Barker moved to pay. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented United Consulting Invoice for payment approval
 1. 1790501-27 S INDUSTRIAL PARK SEWER PROJECT \$12,850.00Director Baker moved to pay. Attorney Copenhaver seconded. Motion carried 3-0.
- Downtown Christmas walk will be Dec 6th from 5-8pm. Chamber is requesting to block off 11th to 15th and Main Board to Central and use 1400 Plaza for a game truck. Mayor York moved to approve. Attorney Copenhaver second. Motion carried 3-0.
- Bookkeeper Grider who sits on Broad Street Cruise In Board thanked the Board for allowing them to take over the city streets downtown for the monthly Cruise Ins and stated they would be back in January to get approval for the dates for 2020.

- Superintendent Walker stated he has been working with Building Inspector Melton and Director Barker owner occupied large trash pick-up. They will continue to have conversation about this going forward.


ADJOURN:

Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:




Christy York, Clerk Treasurer

Approved by me this 7TH Day of October 2019.



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer