

BOARD OF WORKS

October 21, 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 October 7, 2019 to October 21, 2019. Director Baker moved to approved. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Director Barker presented pay Application #5 – Lykins Contracting \$513,369.11
Director Barker moved to pay. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented United Consulting Invoice for payment approval.
1790501-28 S INDUSTRIAL PARK SEWER PROJECT \$4,100.00.
Director Baker moved to pay. Attorney Copenhaver seconded. Motion carried 3-0.
- Attorney Copenhaver presented the Stellar Interlocal Agreement to be signed by City Board of Works and City Council. Attorney Copenhaver moved to sign agreement. Director Barker 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 **21st Day of October 2019.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer