

BOARD OF WORKS

November 4, 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:

- Denny Adams – Knights of Pythias asking for streets to be closed “P” Ave from Roosevelt to Main and Main from Q to Broad St. for the annual Christmas Parade. Mayor York moved to allow the streets to be closed. Director Barker seconded. Motion carried 3-0.

ORDER OF BUSINESS:

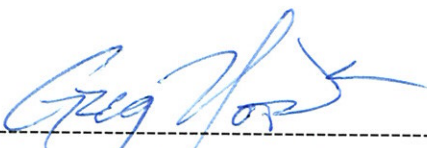
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of October 21, 2019 to November 4, 2019. Director Baker moved to approved. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

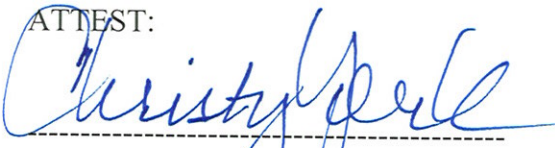
- EMS Director Russell, Presented quotes for 4 new ambulances fully equipped. Each Ambulance costs \$392,051.40. Attorney Copenhaver moved to accept the bid and to allow Bookkeeper Grider to seek rate quotes for a lease purchase of 4 new ambulances. Director Barker seconded. Motion carried 3-0.
- Clerk Treasurer York stated that insurance premiums are being taken under advisement.
- Chief Scholfield stated that all new radios are in for the Police and EMS. Fire is still waiting on theirs. There have also been some smaller agencies asking to purchase the old radios that the city will no longer be using at a price of \$200.00 each. Attorney Copenhaver moved to allow Chief Scholfield to sell the radios for the stated amount as long as they are sold to agencies only and not to individuals. Director Barker seconded. Motion carried 3-0.

ADJOURN:

Director Barker moved to adjourn.

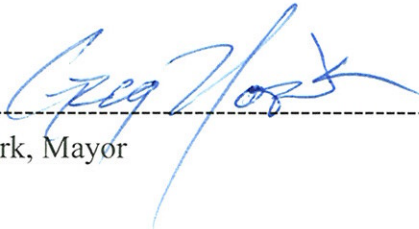


Presiding Officer of the Board of Works and Safety

ATTEST:


Christy York, Clerk Treasurer

Approved by me this 4th day of November 2019.



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer