

BOARD OF WORKS

December 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 December 2, 2019 to December 16, 2019. Director Baker moved to approved. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented rate quotes for the lease purchase of 4 new ambulances. Attorney Copenhaver moved to accept a rate of 2.54% from Republic. He stated although they are not a local bank they still had to best rate. Director Barker seconded. Motion carried 3-0.
- Assistant H/R Marcum presented the 2020 Employee Handbook. Attorney Copenhaver moved to accept and authorize the Mayor and Clerk Treasurer to sign. Director Baker seconded. Motion carried 3-0.
- Mayor York presented the new Animal Control Service Agreement. Attorney Copenhaver moved to accept. Director Barker seconded. Motion carried 3-0.
- Director Barker presented three United Consulting invoices for payment.

1. 1990503-02	INDOT N SR 103 COORDINATION	\$ 7,176.90
2. 1790501-30	S. INDUSTRIAL PARK SEWER PHASE 1	\$16,100.00
3. 1990504-02	INDOT N SR 3 COORDINATION	\$ 3,271.40

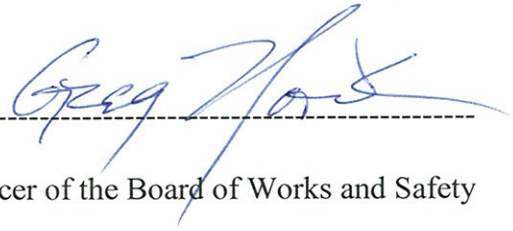
Director Barker moved to pay as presented. Attorney Copenhaver seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Schofield asked the Board about rank restructuring within the department. Making only two Captains pays one over the road and one over the detectives, instead of four. Merit Board has already approved the request. Looking to use the extra funds to separate the Brass a little more. Attorney Copenhaver moved to accept. Director Barker seconded. Motion carried 3-0.
- Mayor York presented the new Afsome contract to sign. Mayor York moved to sign. Director Barker seconded. Motion carried 3-0.

ADJOURN:

Director Barker moved to adjourn.



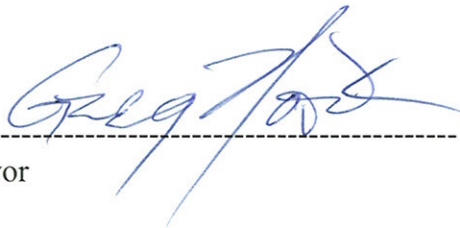
Presiding Officer of the Board of Works and Safety

ATTEST:



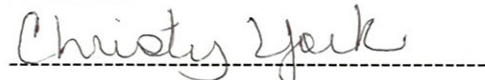
Christy York, Clerk Treasurer

Approved by me this **16TH day of December 2019.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer