

BOARD OF WORKS

February 3, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Joel Harvey, Director Barker
Absent:

CITIZENS APPEARING:

- None

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Tuesday January 21st to Monday February 3rd, 2020. Attorney Harvey seconded. Motion carried 3-0
- Mayor York moved to approve Sky Castle Aviation managers agreement. Director Barker seconded. Motion carried 3-0.
- Mayor York moved to table Policy #3.4 Sexual Abuse & Molestation Adoption until City Attorney Harvey had time to look over the policy. Director Barker seconded. Motion carried 3-0.
- Director Barker moved to pay United Consulting invoices for professional engineering services. Attorney Harvey seconded. Motion carried 3-0.

○ #1	1990505-01	CSO LTCP Phase 3&4 Survey Work	\$14,727.27
○ #2	1790501-31	S. Industrial Park Sewer Proj. Phase 1	\$ 4,500.00
○ #3	1990502-02	Northfield Park Phase 2 Review	\$ 4,127.00

DEPARTMENT HEAD REPORTS:

- Chief Schofield advised the Board that he would be on vacation next week.
- Chief Boatright presented an SOP Policy change regarding sick leave and if you are off sick at your fire job you cannot work another job. Mayor York moved to accept the change. Director Barker seconded. Motion carried 3-0.

ADJOURN

Director Barker moved to adjourn.



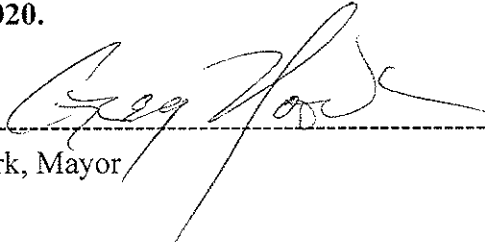
Presiding Officer of the Board of Works and Safety

ATTEST:




Brenda Grider, Clerk Treasurer

Approved by me this 3rd day of February 2020.



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer