#### Personne T. 1911

#### **BOARD OF WORKS**

December 7, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### **CITIZENS APPEARING:**

• No Citizens Appeared

### **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 Monday November 16th, 2020 to Monday December 7th, 2020. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0
- Kendra Kennedy presented a request from Brenda Asberry at the Senior Center to hold a drive thru bingo in the Library parking lot on December 16<sup>th</sup> 2020 at 1pm. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Emergency Preparedness Policies Tablet of Contents

12.1

Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0

12.2

Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.

12.3

Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.

- 2021 Fire Contract was presented. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- 2021 Police Contract was presented. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- 2021 EMS Contract was presented. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- 2105 S. 14<sup>th</sup> St was presented for approval of the City Sidewalk Reimbursement of \$500.00 Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting invoices were presented for payment.

 1. 1990502-08
 INDOT N SR 103 coordination
 \$ 320.32

 2. 1790501-39
 S. Industrial Park Sanitary Sewer Project
 \$ 6,000.00

 3. 2090501-08
 Design Survey CSO Mitigation Phase 3 & 4
 \$ 131,113.75

 Farm Ground Lease was presented for approval. Director Barker moved to approve Ross Lawns Bid. Attorney Harvey seconded. Motion carried 3-0.

# **DEPARTMENT HEAD REPORTS:**

# **ADJOURN**

Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 7th Day of December, 2020.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer