#### **BOARD OF WORKS**

June 7, 2021 at 10:00 a.m.

The meeting was called to order by Mayor York

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

#### **CITIZENS APPEARING:**

• Justin Lamb with House of Prayer in Spiceland inquired about using 1400 Plaza for an event in August or September. Mayor Advised to get a date and call the Mayors office for scheduling.

## **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 May 17<sup>th</sup>, 2021 to Monday June 7<sup>th</sup>, 2021. Attorney Harvey seconded. Motion carried 3-0.
- 2021 Community Crossings Paving Grant Bids were opened:

1.	E & B Paving	\$ 937,858.53
2.	All Star Paving	\$ 1,224,217.65
3.	Milestone Paving	\$ 1,194,691.00
4.	Midwest Paving	\$ 1,089,490.48

Mayor York moved to take under advisement. Director Barker seconded. Motion carried 3-0.

- 2022 Fire Contract was presented. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- 2022 Police Contract was presented. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Babe Ruth request was presented for canvassing Friday June 11<sup>th</sup> 4-8pm and Saturday June 12<sup>th</sup> 9am 3pm. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

• United Consulting invoices were presented for payment approval for professional engineer services.

2090501-14	Phase 3&4 SCO Mitigation Projects	\$ 19,000.00
1990504-05	INDOT N SR 3 Coordination	\$ 4,214.69
2190503-01	MS4 Annual Report	\$ 3,392.24
2090503-04	Trailview Addition Review	\$ 518.96
1990503-10	INDOT N SR 103 Coordination	\$ 1.824.32

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

# **DEPARTMENT HEAD REPORTS:**

- Director Barker informed everyone Riley Road would be closed starting today for work on the sewer separation.
- Superintendent Walker presented bids for a tool to work on the 1 arm trash vehicles

Exotic \$ 2,449.93 Grainger \$ 2,969.32

Mayor York wants to see if this is something that Insurance replacement will still cover.

### **ADJOURN**

Director Barker moved to Adjourn

Presiding Officer of the Board of Works and Safety

Brenda Dreder

Brenda Grider, Clerk Treasurer

Approved by me this 7th Day of June 2021.

Greg York, Mayor

Brenda Grider, Clerk Treasurer