BOARD OF WORKS

June 21, 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:

• Mike Drouin, Remnant Senior Pastor requested to use the gravel lot on 6th street for parking on August 16th – 20th 7-9pm. There will be playing music and singing but with be within the guidelines of the noise ordinance. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

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 June 7th, 2021 to Monday June 21st, 2021. Attorney Harvey seconded. Motion carried 3-0.
- 2021 Community Crossings Paving Grant Bid was awarded to:
 - 1. E & B Paving

\$ 939,708.53

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

- Pay Application # 1 was presented for payment for stormwater separation in the amount of \$ 344,425.16. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Pay Application # 2 was presented for payment for stormwater separation in the amount of \$ 128,662.99. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

• Chief Boatright presented the signed expense reimbursement for David Daniels. This is the 1st one the City has done since the agreement was put into place were a new hire in the Fire Department is required to sign a waiver, that if they leave the Department with in a designated time after the Department buys all their equipment, then said employee must pay back the costs.

Superintendent Walker gave quotes for a chipper. Walker suggested getting the BC1000XL for \$38,950.00. Mayor York moved to approve after going to see the actual chipper. 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

Brenda Grider, Clerk Treasurer

Approved by me this 21st Day of June 2021.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer