BOARD OF WORKS

November 2, 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:

Denny Adams with Knights of Pythias asked for road closures and police presence on November 21st for the Annual K of P Christmas Parade. 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 October 19th, 2020 to Monday November 2nd, 2020. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0
- A bill was presented from Unified Group Services for health insurance billing. Director Barker moved to approved. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting Invoices were presented for payment for professional engineering services.

1990503-7 INDOT N SR 103 COORDINATION

409.76

2090501-07 PHASE 3 & 4 CSO MITIGATION PROJECT

\$65,715.00

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

DEPARTMENT HEAD REPORTS:

• Superintendent Walker stated the signage had been ordered for Central Avenue.

ADJOURN

Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 2^{nd} Day of November, 2020.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer