BOARD OF WORKS

October 17, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

• Jon Kindred asked for the closure of Audubon for the annual Halloween Trick or Treat festivities. 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 3rd, 2022 to Monday October 20th, 2022. Attorney Harvey seconded. Motion carried 3-0.

United Consulting invoices were presented for payment.

2090501-31 Phase 3 & 4 SCO Mitigation Projects \$ 50,000.00 2190501-02 NPDES Permit Renewal \$ 3,489.96 2290503-01 Culvers Erosion Control Review \$ 1,135.02 Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

- Pay Application #5 Lykins Contracting was presented for payment in the amount of \$259,239.07 Director Barker stated they were 20% complete. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Kenneth Burris, 600 S. 25th Street applied for a city sidewalk reimbursement. All requirements were met. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Building Inspector Melton presented a request for a curb cut from Benjamin Shetterly at 930 New York Ave. Melton stated Mr. Shetterly will be putting ADA corners on the cut at the side of his property. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Street Superintendent Walker asked that we come up with an agreement for the CDL training and an intent to stay with the city for new employees. Attorney Harvey will start working on this.
- Walker also wanted to inform everyone that leaves on Webster and Southern Ave. will
 need to be bagged and set out at the curb as the trucks cannot get to the leaves with
 parking on both sides of the street.
- Mayor York informed everyone Trick or Treat would be on Monday October 31st from 5-8 p.m.

ADJOURN

Director Barker moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 17th DAY OF OCTOBER 2022.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer