#### **BOARD OF WORKS**

November 21, 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:**

- Christina Robinson asked for consideration to vacate an alley between New York and Thornburg. Mayor York moved to take it under advisement. Director Barker seconded. Motion carried 3-0.
- Shonda Kane, Chamber of Commerce, requested street closures for the Christmas walk on December 1, 2022 from 3pm to 8:30pm. 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 November 7<sup>th</sup>, 2022 to Monday November 21<sup>st</sup>, 2022. Attorney Harvey seconded. Motion carried 3-0.
- Pay Application #6 Lykins Contracting (CSO Phase 4) was presented for payment in the amount of \$276,229.46. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Pay Application #14 Brackney Inc. (CSO Phase 3) was presented for payment in the amount of \$309,067.85. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Bids were opened for the Expansion of the Skate Park. One bid was received from Hunger in the amount of \$375,000.00. Mayor York moved to take it under advisement. Director Barker seconded. Motion carried 3-0.
- The contract was presented for ADA Coordinator and Grant Writer Christy Asberry. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

# **DEPARTMENT HEAD REPORTS:**

- Clerk Treasurer Grider advised everyone that Santa's Mailbox had been set out and encouraged everyone to have their children to write a letter to Santa.\
- Mayor York asked everyone to spend time with their families on Thanksgiving and enjoy their Holiday.

## **ADJOURN**

Director Barker moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST: Bry der

Brenda Grider, Clerk Treasurer

Approved by me this 21st Day of November 2022.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer