

BOARD OF WORKS

August 7, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

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

Before the business portion of the meeting started. Clerk Treasurer Grider Swore in Britton Adkins as a new Police Officer. Chief Schofield presented Officer Eric Jackson with a promotion to Sargent.

**CITIZENS APPEARING:**

- Virgil Carey appeared before for Board to request the use of 1400 Plaza on September 30, 2023 12p.m. – 8p.m. for a recovery awareness event. There will be food trucks, vendors and entertainment. 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.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims July 17<sup>th</sup>, 2023 to August 8<sup>th</sup>, 2023. Attorney Harvey seconded. Motion carried 3-0.
- Farm ground bids were opened for 35 Acres on Hillsboro Rd. Only 1 bid was presented from C&N Armstrong for \$225,030.00. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Indiana Landmark agreement was presented to allow someone from Indiana Landmarks to sit on the preservation committee. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Animal Control Contract was presented for approval for 2024-2025. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting invoices were presented for payment in the amount of \$ 163,478.90. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.


**DEPARTMENT HEAD REPORTS:**

- Chief Moore stated the Fire Department has started the process of taking applications starting today.
- EMA Director Tim Welch presented the new MOU agreement between the City, County, Health Dept. and the Fire Dept. Regarding the building at the training center. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Director Barker stated they started the ADA ramps today for the paving to start soon after.

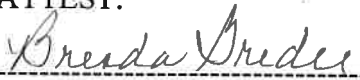
August 7, 2023

**ADJOURN**

Director Barker moved to Adjourn

  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Brenda Grider, Clerk Treasurer

Approved by me this **7th Day of August 2023.**

  
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Greg York, Mayor

ATTEST:

  
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Brenda Grider, Clerk Treasurer