BOARD OF WORKS

September 3, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

• Stephanie Tedder and Austin Currera, requesting a community area at the water tower at I ave. Possibly a Great Pumpkin Walk in Oct., a pie event in Nov., and Christmas carols in December. Will come back with more finalized dates.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting and approve. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday August 19, 2024 to Tuesday September 3, 2024. Mayor York seconded. Motion carried 3-0.
- Henry County SWMD- Shred Day Approval Saturday 10/5 from 9am to 12 pm in Library parking lot. Mayor York made a motion and Director Barker second. Motion carried 3 -0.
- NCFD Swearing in 2 new fire fighters.

DEPARTMENT HEAD REPORTS:

• Brian Clark, EMS Chief, an agreement with Striker for annual maintenance. Mayor York made a motion and Director Barker second. Motion carried 3 -0.

ADJOURN

Mayor moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST:

Ashley Huffman, Clerk Treasurer Approved by me this **September 3, 2024.**

Greg York, Mayor

Ashley Huffman, Clerk Treasurer