BOARD OF WORKS

October 21, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

• Tony Young, President of Fire Dept. Union, hosting an event on 10/30 in the Ink and Ale parking lot. Asked about closing a parking lot between noon and 3. Mayor York responded that he willdo what he can

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 October 7, 2024 to Monday October 21, 2024. Attorney Harvey seconded. Motion carried 3-0.
- Agreement for Professional Services-OCRA Preserving Main St. Project- Mike Kleinpeter. Attorney Harvey made a motion to approve, Director Harvey second. Motion carried 3 -0.
- SIDEWALK REIMBURSEMENT- JAMESON WERKING- 219 s. 12TH FOR \$1000.00. Director Barker made a motion to approve, Attorney Harvey second. Motion carried 3 -0.

DEPARTMENT HEAD REPORTS:

• Doug Sloan, Transportation, mentioned Tim Waller retired and he has 2 replacements working.

ADJOURN

Mayor moved to Adjourn

Presiding Officer of the Board of Works and Safety

Ashley Huffman, Clerk Treasurer

Approved by me this October 21, 2024.

Greg York, Mayor

Ashley Huffman, Clerk Treasurer