

BOARD OF WORKS

November 4, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey

Absent: Director Barker

CITIZENS APPEARING:

- Tyler Hooper, Whittier Lane Baptist Church.. requesting the Plaza for May 30, 2025 for a Free Family event from 5pm- 8pm. Kendra stated she will reach out him when the calendar opens.

ORDER OF BUSINESS:

Swearing in of new Fire Fighters. CT Huffman swore in Chad Ripberger and Kody Razor.

**Fire Promotions: Tyler Clemons to Engineer
Isaac Allen to Lieutenant
David Stover to Captain**

- Attorney Harvey moved to suspend the reading of the minutes of the previous meeting and approve. Mayor York seconded. Motion carried 2-0.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims Monday October 21, 2024 to Monday November 4, 2024. Attorney Harvey seconded. Motion carried 2-0.
- Approval for United Consulting Invoices for Professional Engineering services.
INDOT SR 3 COORDINATION \$4154.00
MS4 ANNUAL REPORT \$8,470.50 PHASE 3 &4 CSO MITIGATION
PROJECTS \$3000.00 **TOTAL \$15,624.50.** Mayor York made a motion to approve, Attorney Harvey seconds. Motion carried 2-0.

DEPARTMENT HEAD REPORTS:

- Police Chief Schofield requested promotions for 3 officers coming up on their 1 year. Officers Atkins, Campbell, Cook. Attorney Harvey made a motion to approve and Mayor York 2nd. Motion passed 2 -0.
- Fire Chief Moore requested a change in the contract for a reimbursement amount to \$5000, this is in reference to a new hire leaving and reimbursing. Attorney Harvey made a motion to approve and Mayor York 2nd. Motion passed 2 -0.
____Also, Chief Moore requested approval to purchase a command vehicle out of non-reverting in the amount of \$44,507.00. Mayor York made a motion to approve(as long as the money is in there) Attorney Harvey seconds. Motion carried 2-0.

EMS Chief Clark requested reimbursement for paramedic school. Attorney Harvey made a motion to approve, Mayor York seconds. Motion carried 2-0.

Lee Walker, Dept. Head Street, announced that this is the last week for wood chipper and next week begins picking up leaves.

Mayor York stated he couldn't believe it was November and to enjoy November and December.

Attorney Harvey requested to revise the settlement agreement with Neal properties due to changes in uses, etc and it was in 2010. Attorney Harvey made a motion to approve, Mayor York seconds. Motion carried 2-0.

Also Attorney Harvey requested \$82,240 for the new zoning code (ARP money already approved.) Attorney Harvey made a motion to approve, Mayor York seconds. Motion carried 2-0.

ADJOURN

Mayor moved to Adjourn

ATTEST:

Ashley Huffman, Clerk Treasurer

Approved by me this **NOVEMBER 4, 2024.**

Presiding Officer of the Board of Works and Safety

ATTEST:

Ashley Huffman, Clerk Treasurer

Greg York, Mayor