BOARD OF WORKS

November 18, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

• Lance Sherrett, DC Develop. Update on Sam Hall estates. County approved the plans and hope to break ground next spring. Next step is sewage and water and would like to meet with the Mayor and Director Barker.

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 November 4, 2024 to Monday November 18, 2024. Attorney Harvey seconded. Motion carried 3-0.
- Weiland Property Bid Opening, Neal's Farm bid was \$1,000,000.00. Mayor York made a motion to accept bid, Dir. Barker seconded. Motions carries 3- 0.
- 2025 EMS contract approval. Attorney Harvey had a signed contract. Mayor York made a motion to approve, Dir. Barker seconded. Motion carries 3 -0.
- 2025 Police contract approval. Attorney Harvey had a signed contract. Mayor York made a motion to approve, Dir. Barker seconded. Motion carries 3 -0.
- 2025 Fire contract approval. There was no signed contract. Mayor made a motion to table, Dir. Barker seconds. Motion carries 3-0.
- SIDEWALK REIMBURSEMENT- 635 S. 11th (Dane Heck) FOR \$1000.00. Director Barker made a motion to approve, Attorney Harvey second. Motion carried 3-0.
- SIDEWALK REIMBURSEMENT- 2914 S. 19th (Austin Helms) FOR \$1000.00. Director Barker made a motion to approve, Attorney Harvey second. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Attorney Harvey stated the closing for the Western Products land is Thursday 11/21.
- Building Insp. Kenny Melton asked for approval for staff training that was already allocated for \$2370. Dir. Barker made a motion to approve, Attorney Harvey. Seconds. Motion carries 3 -0. Alo- there is a handicap application that the police and Mayor will check out. 1220 Church St.

ADJOURN

Mayor moved to Adjourn

Presiding Officer of the Board of Works and Safety

Ashley Huffman, Clerk Treasurer Approved by me this November 18, 2024.

Ashley Huffman, Clerk Treasurer