

BOARD OF WORKS

January 6, 2025 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

- None

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 December 16, 2024 to Monday January 6, 2025. Attorney Harvey seconded. Motion carried 3-0.
- 12.2024 ADA POLICIES APPROVAL (TABLED FROM PREVIOUS POST) Mayor made a motion to approve, Director Barker seconds, motion carries 3 -0.
- UNITED CONSULTING INVOICES- PRESENTED FOR PAYMENT FOR APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:

1990504-22 INDOT SR 3 COORDINATION	\$24,756.00
2090501-PHASE 3 & 4 CSO MITIGATION PROJECTS	\$10,000.00
2290504-03 INDOT SR38 PROJECT COORDINATION	\$670.00
2490501-02 DUKE ENERGY REVIEW	\$268.00
2490503-03 BOWERY BROOK INDNR BAFL	\$8357.60
2490504-01 MEADOWBROOK RIDGE DEVELOPER REVIEW	\$3511.00

Director Barker made a motion to approve, Attorney Harvey seconds. Motion carried 3 -0.

DEPARTMENT HEAD REPORTS:


- Zed Leath, Wastewater- Wash Bay Unit is fixed.
- Mayor York- thank you to the Street Dept for a good job this weekend and working around the clock. City building closing at noon, use PDO. City Council cancelled tonight.
- Chief Moore, house fire this weekend. Thanks to EMS and Police for helping in the bad weather.

January 6, 2025

**ADJOURN**

Mayor moved to Adjourn

ATTEST:

  
\_\_\_\_\_  
Ashley Huffman, Clerk Treasurer

Approved by me this **January 6, 2025**

  
\_\_\_\_\_  
Presiding Officer of the Board of Works and Safety

ATTEST:

  
\_\_\_\_\_  
Ashley Huffman, Clerk Treasurer

  
\_\_\_\_\_  
Greg York, Mayor