BOARD OF WORKS

January 19, 2021 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance:

Present:

Mayor York, Attorney Joel Harvey

Absent:

Director Barker

CITIZENS APPEARING:

• No Citizens Appeared

ORDER OF BUSINESS:

- Attorney Harvey moved to suspend the reading of the minutes of the previous meeting. Mayor York seconded. Motion carried 2-0.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims Monday January 4th, 2021 to Monday January 19th, 2021. Mayor York seconded. Motion carried 2-0
- Mayor York moved to approve Resolution #01192021-1 accepting the transfer of surplus property for EMS. Mayor York seconded. Motion carried 2-0.
- Mayor York moved to approve revised INDOT construction contract for Fitzgerald Trail. Attorney Harvey seconded. Motion carried 2-0.
- Attorney Harvey moved to approve the 90-day trial for taking trash to Muncie Sanitary District Recycling. Mayor York seconded. Motion carried 2-0.

DEPARTMENT HEAD REPORTS:

Mayor York stated that the Health Department has been using the new EMS facility for flu vaccines and could possibly use it for Covid-19 vaccines in the future.

ADJOURN

Attorney Harvey moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 19th Day of January 2021.

Greg York, Mayor

Brenda Grider, Clerk Treasurer