

BOARD OF WORKS

November 1, 2021 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney 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 October 18th, 2021 to Monday November 1st, 2021. Mayor York seconded. Motion carried 2-0.
 - POLICY 11.1 – ADA COMPLIANCE REVIEW AND APPROVAL
 - POLICY 11.5 – ADA TRANSITION PLAN UPDATE
 - APPENDIX B – ADA CURB RAMPS UPDATED
- were presented for approval Attorney Harvey moved to approve. Mayor York seconded. Motion carried 2-0.
- CITY SIDEWALK REIMBURSEMENT for Stephen Franklin 436 S. 11th for five hundred dollars. All work was completed and inspected. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 3-0.
 - UNITED CONSULTING INVOICES WERE PRESENTED FOR PAYMENT APPROVAL:
- | | | |
|------------|-------------------------------------|-------------|
| 2190505-02 | SR 38 BRIDGE WATER AND SEWER INDOT | \$20,937.98 |
| 1990503-15 | INDOT N ST 103 COORDINATION | \$5,852.49 |
| 0590510-95 | CSO LTCP ANALYSIS | \$453.20 |
| 2190504-03 | BROYLES SEWER EXTENSION | \$9,414.38 |
| 2090501-19 | PHASE 3 & 4 SXO MITIGATION PROJECTS | \$13,400.00 |

Mayor York moved to approve all invoices. Attorney Harvey seconded. Motion carried 2-0.

DEPARTMENT HEAD REPORTS:

- Chief Schofield stated that the Police Department was in dire need of school crossing guards. If you know anyone who would like hold this position please send them to the Police Department office.
- Assistant Chief Moore thanked everyone who attended the Fire Ops training this past Saturday. If gave the firefighters a chance to show what they do on a daily basis.
- Transit Manager Sloan stated the Christmas light tour would be December 20th thru December 22nd. Flyer will be available soon.
- Superintendent Walker stated that leaf pick-up has started. They are asking that everyone keeps their brush separate from the leaves.
- Wastewater Superintendent Dickerson presented Board Members with an evaluation of the wastewater plant. Mr. Dickerson addressed some of the key areas that were in need of repair and invited the Board to come out and tour the plant.


ADJOURN

Attorney Harvey moved to Adjourn



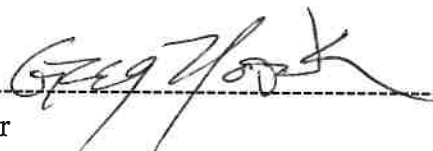
Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this **1st, Day of November 2021.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer