## **BOARD OF WORKS**

November 15, 2021 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Harvey

## **CITIZENS APPEARING:**

- Denny Adams with Knights of Pythias asked for road closures and police presence at the Christmas Parade on November 20<sup>th</sup>, 2021. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Carrie Barrett, Mainstreet, thanked Superintendent Walker for helping with the cleanup at Citizens Corner. Ms. Barrett also asked for road closure on 15<sup>th</sup> street for the Christmas Festival on December 20<sup>th</sup>. There will be Fire Dancers at 1pm at the plaza on the 19<sup>th</sup> and pedi cab rides. REMC is working to get 2 Christmas Trees on the Courthouse Lawn for the tree lighting. On the 20<sup>th</sup>.

#### **ORDER OF BUSINESS:**

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday November 1<sup>st</sup>, 2021 to Monday November 15<sup>th</sup>, 2021. Attorney Harvey seconded. Motion carried 3-0.
- CITY SIDEWALK REIMBURSEMENT wash present for John Nipp at 516 S. 11<sup>th</sup> St. All requirements have been met. Director Barker moved to approve a \$500.00 reimbursement. Attorney Harvey seconded. Motion carried 3-0.
- UNITED CONSULTING INVOICES were presented for payment approval for professional engineering services.

1990503-16	INDOT N SR 103 COORDINATON	\$7,327.09
2090501-10	PHASE 3 & 4 CSO MITIGATION PROJECT	\$14,000.00
2190505-03	SR 38 BRIDGE WATER AND SEWER INDOT	\$7,890.67

- INVOICE WAS PRESENTED FOR PAYMENT FROM E & B PAVING IN THE AMOUNT OF \$125,417.50. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- CITY SIDEWALK REIMBURSEMENT for Stephen Franklin 436 S. 11<sup>th</sup> for five hundred dollars. All work was completed and inspected. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 3-0.

### **DEPARTMENT HEAD REPORTS:**

• Mayor York stated that Citizens need to be responsible for their trees. A large tree fell on a car and smashed it over the weekend. The home owner will be responsible for the cleanup. He asked all home owners to please take care of the large trees on your property.

# **ADJOURN**

Attorney Harvey moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST: Breida Dudei

Brenda Grider, Clerk Treasurer

Approved by me this 15th, Day of November 2021.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer