BOARD OF WORKS

December 6, 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:

• No Citizens Appeared

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 15th, 2021 to Monday December 6th, 2021. Attorney Harvey seconded. Motion carried 3-0.
- Pay Application #7 Brackney Inc. in the amount of \$599,833.56 was presented for approval. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- 2022-2023 Animal control service agreement was presented. \$91,915.00 for the year 2022 with a 2% increase in 2023. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Gibbs presented the quote for 2 new squads to be purchase from the HHS funds that were received by the EMS department. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Superintendent Walker stated that trash service will not change during the Christmas and New Year Holidays this year.

<u>ADJOURN</u>

Director Barker moved to Adjourn	
	Presiding Officer of the Board of Works and Safety
ATTEST:	rresiding officer of the board of works and Safety

Approved by me this 6th, Day of December 2021.	
(Greg York, Mayor
ATTEST:	
Brenda Grider, Clerk Treasurer	-

Brenda Grider, Clerk Treasurer