

BOARD OF WORKS

January 4, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Mike Broyles stated that they would be putting a new roof on the building at 212 S. Main Street and would need to block the City parking lot off while doing it. Mayor York made a motion to approve. Director Barker seconded. Motion carried 3-0.

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 December 20th, 2021 to Monday January 4th, 2022. Attorney Harvey seconded. Motion carried 3-0.
- Angela Cox with Henry County Health Department and EMS Chief Gibbs presented to the Board a proposal to let the Health Department use the currently unoccupied EMS building on I avenue as a health emergency facility. PPE equipment and other things will be stored there. It could hold up to 30 beds for a health emergency. Health Department is looking into paying the utilities and upkeep for the building. Attorney Harvey moved to approve. Mayor York seconded. Motion carried 3-0.
- City Sidewalk reimbursement was presented for Richard Smith at 211 N 18th Street. All requirements were met for the \$500.00 Reimbursement. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting invoices were presented for payment approval for professional engineering services.

2090501-21	PHASE 3 & 4 CSO MITIGATION PROJECT	\$ 44,000.00
1990503-17	INDOT N ST 103 COORDINATON	\$ 9,325.09
2190502-08	SR 3/CR 200 N FORCEMAIN	\$ 31,820.66
2190505-04	SR 38 BRIDGE WATER & SEWER	\$ 224.38

DEPARTMENT HEAD REPORTS:

- Park Superintendent Bergum advised the Board, the Parks Department would be seeking food and beverage money for the softball diamonds at Osborne Park. Mayor York made a motion to approve. Director Barker seconded. Motion carried 3-0.
- Street Superintendent Walker stated the Street Department would be on a regular trash schedule for the week of January 17th.
- Mayor York stated that he wanted the Street Department to pretreat before the weather coming on Thursday.
- Wastewater Superintendent Dickerson stated that there would be a meeting with officials from Boars Head on January 6th.

ADJOURN

Director Barker moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer
Approved by me this **4TH DAY OF JANUARY 2022.**

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer