

BOARD OF WORKS

February 22, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Danielle with ICAP Asked to close the roads around Baker Park for a color walk run on April 23rd. Discussion was had and it was tabled until they could get more information regarding set up and the route.
- Chuck Martin Locust Drive appeared to ask for annexation of their property. Mayor York moved to approve. Director Barker seconded. Motion carried 2-0.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Mayor York seconded. Motion carried 2-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday February 7th, 2022 to Monday February 22nd, 2022. Director Barker moved to approve. Mayor York seconded. Motion carried 2-0.
- City Sidewalk reimbursement was presented for Deborah Alcorn 1333 J. Avenue. Director Barker stated that all criteria was met and moved to approve. Mayor York seconded. Motion carried 2-0.
- United Consulting invoice was presented for payment approval for professional engineering services:

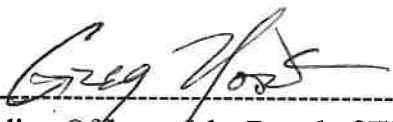
2090501-22 Phase 3 & 4 CSO Mitigation Project \$33,000.00
Director Barker moved to approve. Mayor York seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:


- Chief Clark introduced Justin Harrison as the new Assistant Chief for the EMS Department.
- Mayor York asked that you keep the family of Bud Ayers in your prayers. Former Mayor Bud Ayers passed away. Arrangements will be Saturday 2-19-2022.

ADJOURN

Director Barker moved to Adjourn




Presiding Officer of the Board of Works and Safety

ATTEST:


Brenda Grider, Clerk Treasurer
Approved by me this **22nd DAY OF FEBRUARY 2022.**



Greg York, Mayor

ATTEST:


Brenda Grider, Clerk Treasurer