

BOARD OF WORKS

September 6, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

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

Before the meeting convened Mayor York advised everyone that 3 out of 4 people in the Building Inspectors office had tested positive for Covid. If anyone would like wash their hands or use sanitizer as a preventative.

CITIZENS APPEARING:

- Ellis Holder and Mike Vaccaro with the War Hogs MC would like to use the area between Baker Pool and Fire Station 3 to hold a fundraiser motorcycle ride for Howard Thornman a volunteer firefighter who has been placed on hospice on Saturday September 24th and close off that section of P Avenue from Main Street to Q Avenue. From 5pm to 9pm. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Cheyanne Spears and Melaney Cumberland asked for the closure of S. 14th Street from Central to Race for the grand opening of their new Clothing Boutique, Younique on September 17th from 1pm to 7pm. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Mayor York revisited the RD3 motorcycle event to take place on 15th and Race Street on September 17th. After receiving all the proper paperwork for liability Mayor York moved 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 August 15th, 2022 to Tuesday September 6th, 2022. Attorney Harvey seconded. Motion carried 3-0.
- Chief Clark gave an update on the Zoll and grant expenditures.
- Mayor York moved approve transferring the vacant lots at 425-450 N Main Street to the Landbank. Director Barker seconded. Motion carried 3-0.
- Henry County Solid Waste Management asked to use the portion of the library parking lot that is owned by the city for a shred day on October 1st from 9am -1pm. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- United Consulting invoices were presented for payment for professional engineering services:

1990503-21	INDOT N SR 103	\$ 762.03
2090501-29	PHASE 3 & 4 SXO MITIFATION PROJECTS	\$ 10,300.00
1990503-22	INDOT N ST 103 COORDINATION	\$ 1,724.61
2290501-06	LIFT STATION 20 REPLACEMENT PROJECT	\$ 4,904.10
2090501-28	PHASE 3 & 4 SCO MITIGATION PROJECTS	\$ 17,700.00
2290501-05	LIFT STATION 20 REPLACEMENT PROJECT	\$ 6,157.45

Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Assistant Chief Wardlow presented a unified response for active shooter situations. He was pleased to announce that all three departments worked diligently together to come up with this policy.
- Superintendent Walker was certified as a in house trainer for CDL licensing. They will still have to go elsewhere to take their test but he can train employees of the city.
- Superintendent Denney presented the Board with quotes for a Columbarium as more people are moved toward being cremated. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

ADJOURN

Director Barker moved to Adjourn



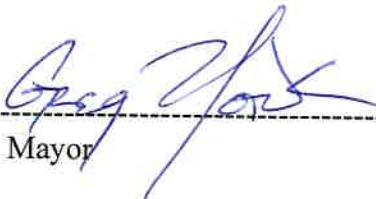
Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this **6th DAY OF SEPTEMBER 2022.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer