

BOARD OF WORKS

May 1, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Andrea Reagan, #TeamTed 2nd annual Mayberry 5K would like to block off "P" Ave between Fire Station #3 and the Aquatic Center. August 19th, 10am – 12pm. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Travis Thompson, Mini Marathon asked for help in getting runners through the intersections on September 16th and asked that they shut down the area of 15th and Race for runners. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Brock Davis, Citizens State Bank, asked to block off North Main from Broad to Vine for the 150th celebration of the bank on June 30th from 10am – 2pm. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Tyler Hooper, Whittier Lane Baptist Church, asked to use Baker Park on June 10th and August 26th from 1pm – 3pm on both days for Prayer in the Park. 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.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims Monday April 17th 2023 to Monday May 1st, 2023. Attorney Harvey seconded. Motion carried 3-0.
- Sidewalk Reimbursement was presented for Dennis Chambers of 214 Bundy Ave. for \$1,000.00. All requirements were met and Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

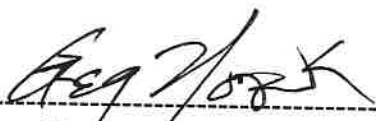
- Chief Schofield stated the Henry County Sheriff's Department had hired 2 of our Officers. One Officer is the handler for K9 Zorro. Von Liche Kennels has recommended that the dog stay with the handler and it should have another 2-4 years of service left. The Henry County Sheriff's Department would like to purchase Zorro for \$4,000.00. Mayor York moved to approve. Directory Barker seconded. Motion carried 3-0.

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- Superintendent Dickerson informed everyone that they actuators were being installed at the treatment plant today. Mixers cannot be installed until the weather is dryer.
- Attorney Harvey presented a Procurement Policy that is now required by State Board of Accounts. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.
- Mayor York invited everyone to attend the fair that will be located on 'P' Ave. from May 3rd – 7th.

ADJOURN

Director Barker moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this **1st Day of May 2023.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer