#### **BOARD OF WORKS**

May 15, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

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

Before the Business portion of the meeting, Clerk Treasurer Grider swore in Landon Malott as a new Firefighter.

Chief Moore presented Firefighters with their promotion Tim Welch, Tony Young, Corey Clemens, Zac Shank, Dylan Moore, Wes Owens were all presented with a plaque for their achievements

## **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.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims Monday May 1<sup>st</sup>, 2023 to Monday May 15<sup>th</sup>, 2023. Attorney Harvey seconded. Motion carried 3-0.
- Cemetery Superintendent would like to amend Ordinance #3860 in an upcoming Council Meeting to include Columbarium's. Mayor York moved to approve. Directory Barker seconded. Motion carried 3-0.
- Pay application for Lykins was submitted for payment in the amount of \$237,044.47. A motion was made by Director Barker to approve the claim. Attorney Harvey seconded. Motion carried 3-0.

## **DEPARTMENT HEAD REPORTS:**

- Chief Moore thanked all of his Law Enforcement Colleagues for Law Enforcement Appreciation week.
- Superintendent Dickerson stated they actuators were finished at the wastewater plant.

# **ADJOURN**

Director Barker moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Greder

Brenda Grider, Clerk Treasurer

Approved by me this 15th Day of May 2023.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer