

BOARD OF WORKS

August 21, 2023 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:

- Carrie Barrett, Mainstreet asked to close down Main Street from Vine to Fleming from 6pm to 10pm on September 16th for a private event for the hospital. 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 August 8th, 2023 to August 21st, 2023. Mayor York seconded. Motion carried 2-0.
- Real Estate Purchase and sale agreement for the Hillsboro Road Property was presented. Mayor York moved to approve. Director Barker seconded. Motion carried 2-0.
- Melissa Hiday with Henry County Solid Waste Management requested to use the Library Parking lot for the shred event on October 21st, 2023, Mayor York moved to approve. Director Barker seconded. Motion carried 2-0.
- United Consulting invoice were presented for payment for professional engineering.

1990504-14	INDOT SR 3 Coordination	\$ 1,060.68
2090501-45	Phase 3 & 4 CSO Mitigation Projects	\$ 20,000.00
2190505-09	SR 38 Bridge water and sewer (INDOT)	\$ 550.56
2390502-03	S SR 3 Interceptor Crossing	\$ 484.19

DEPARTMENT HEAD REPORTS:

- Superintendent Dickerson asked to speak with the Mayor after the meeting.
- Chief Moore asked to speak with the Mayor after the meeting.

ADJOURN

Director Barker moved to Adjourn

August 21, 2023



Presiding Officer of the Board of Works and Safety

ATTEST:



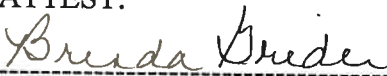
Brenda Grider, Clerk Treasurer

Approved by me this **21st Day of August 2023.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer