

BOARD OF WORKS

October 16, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No Citizens Appeared

ORDER OF BUSINESS:

- Attorney Harvey moved to suspend the reading of the minutes of the previous meeting. Mayor York seconded. Motion carried 2-0.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims October 2nd, 2023 to October 16th, 2023. Mayor York seconded. motion carried 2-0.
- Pay application #3 for Midwest Paving was presented in the amount of \$ 610,375.91. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 2-0.
- Pay application #16 Lykins Contracting was presented in the amount of \$ 616,517.20. Mayor York moved to approve. Attorney Harvey seconded. Motion carried 2-0.
- United Consulting Invoices was presented for payment:

2090501-47	Phase 3 & 4 CSO Mitigation Project	\$ 4,200.00
2190503-05	MS4 Annual Report	\$ 1,748.88
2290501-17	Lift Station 20 Replacement	\$ 1,816.29
2390503-02	Boars Head Lift Station & Force main Project	\$11,011.79

Mayor York moved to approve. Attorney Harvey seconded. Motion carried 2-0.

DEPARTMENT HEAD REPORTS:

- Police Chief Schofield thanked everyone for getting the lot paved at the police department.
- Fire Chief Moore stated they would be testing and training for the new applicants. Chief Moore also advised the Board the Fire Department would be sending four people for peer support training.
- Water Superintendent Phipps advised he would be out of town Wednesday and Thursday for a conference. Superintendent Phipps also advised they would still be flushing fire hydrants.
- Street Superintendent Walker stated that trash pick up would remain the same with no adjustments to schedules for Election Day and Thanksgiving.

ADJOURN

Attorney Harvey moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this 16th Day of October 2023.



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer