

BOARD OF WORKS

December 18, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

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

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 December 4th, 2023 to Monday December 18th, 2023. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Sidewalk reimbursement was presented for Cory Cook 1610 Ross Street. Director Barker stated all requirements were met and moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting Invoices were presented for approval for professional engineering services. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

1990503-27	INDOT N SR 103 Coordination	\$ 458.98
2090501-49	Phase 3& 4 CSO Mitigation Projects	\$ 15,000.00
2190505-11	SR 38 Bridge Water and Sewer (INDOT)	\$ 688.20
2290501-18	Lift Station 20 Replacement Project	\$ 4,397.39
2390503-04	Boars Head Lift Station & Force main Project	\$ 15,401.55


DEPARTMENT HEAD REPORTS:

- EMS Chief Clark presented the contract for the blood bank. Attorney Harvey made some changes and it was presented for final approval. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.
- Cemetery Superintendent informed the Board he would be asking for a seasonal help pay raise at the Council meeting this evening.
- Mayor York told everyone to have a Merry Christmas and a Happy New Year.

ADJOURN

Director Barker moved to Adjourn

December 18, 2023




Presiding Officer of the Board of Works and Safety

ATTEST:




Brenda Grider, Clerk Treasurer

Approved by me this 4th Day of December 2023.



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer