

BOARD OF WORKS

January 16, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- None

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Wednesday, January 3, 2024 to Tuesday, January 16, 2024. Attorney Harvey seconded. Motion carried 3-0.
- ADA Policy #11.5 Update was presented for approval. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- 2024 Renaissance Festival for Downtown and 1400 Plaza was presented for approval. The date of the event will be July 27, 2024 10:00am-4:00pm. Mayor York moved to approve this event. Director Barker seconded. Motion carried 3-0.
- United Consulting Invoices- Presented for Payment Approval for Professional Engineering Services:

2090501-50 Phase 3 & 4 CSO Mitigation Projects	\$15,000.00
2390503-05 Boarshead Lift Station & Forcemain Project	\$3,050.79
Also, a change order for Lift Station at 20 th Street	\$1,753.22

Director Barker moved to approve invoices as presented. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Schofield noted that Office JB Nicholson will be retiring at the end of the month after 27 years of service.
- Chief Moore noted at the February 5th Council meeting, local high school student, Coy Adkins will be honored for rescuing his neighbor from a burning home.
- Chief Clark presented to the board that all 2023 write off/uncollectable accounts need to be cleared from the books as non-billable. Attorney Harvey moved to approve the write offs. Director Barker seconded. Motion carried 3-0.

ADJOURN

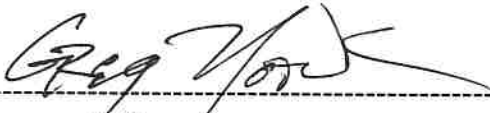
Director Barker moved to Adjourn

ATTEST:



Ashley Huffman, Clerk Treasurer

Approved by me this **16th Day of January 2024.**



Presiding Officer of the Board of Works and Safety

ATTEST:



Ashley Huffman, Clerk Treasurer



Greg York, Mayor