

BOARD OF WORKS

March 18, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Director Barker, Attorney Harvey

CITIZENS APPEARING:

- Andrea Reagan of 2818 Sunnyside Ave came before the board to request permission for the Mayberry 5K at Baker Park on August 24th from 8:00am-4:00pm. They are requesting to have P. Ave blocked off from Roosevelt Ave to Main Street. All proceeds will stay in our community. Mayor York made a motion to approve. Director Barker seconded. Motion carried 3-0.
- Travis Thompson of 5421 W. County Road 825 South, Knightstown, came before the board to request permission for the 2024 Mini Marathon. They will need police presence as last year to help with traffic. He will provide a route map closer to time of the event. The race will begin and end at 1400 Plaza. Mayor York made a motion to approve. Director Barker seconded. Motion carried 3-0.

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 Monday March 4, 2024 to Monday March 18, 2024. Attorney Harvey seconded. Motion carried 3-0.
- INDOT Easement Acquisition Offer for State Road 3 Project 1593230 was presented for approval. Director Barker stated that this an easement for INDOT to repair and pave the section of the entrance to Taco Bell from Trojan Lane and State Road 3. It will be their responsibility to maintain. Director Barker made a motion to approve. Attorney Harvey seconded. Motion carried 3-0.


DEPARTMENT HEAD REPORTS:

- Chief Clark stated he needs approval and signatures for a contract with the County for EMS services for 2024. This contract is for \$300,000. Attorney Harvey made a motion to approve. Director Barker seconded. Motion carried 3-0.
- Building Inspector Melton presented a curb cut approval for 239 South 14th Street, Ink & Ale. Director Barker made a motion to approve. Attorney Harvey seconded. Motion carried 3-0. He also presented a Handicap parking area for approval at 1720 Columbus Street. The landlord approved this request for the tenant. Director Barker made a motion to approve subject to Chief Schofield and Street Commissioner, Lee Walker approval. Attorney Harvey seconded. Motion carried 3-0.

- Building Inspector Melton also stated that 224 N. 21st requested a curb cut to create additional parking. After discussion, the board agreed this location is not suitable for parking near the curb/intersection. There is already an issue with being able to see at the intersection with the existing parked traffic.
- Mayor York stated that the Solar Eclipse, April 8th is just a few weeks away. The City is preparing for this event and is going to close city offices at noon that Monday, April 8th. Should there be an influx of visitors, employees may need to help work the events downtown and help with directing of traffic. The Sanitation Department will be working that weekend up to Monday to empty trash, as needed.


ADJOURN

Director Barker moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:




Ashley Huffman, Clerk Treasurer
Approved by me this **18th day of March, 2024.**



Greg York, Mayor

ATTEST:



Ashley Huffman, Clerk Treasurer