

BOARD OF WORKS

March 16, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Dennis Hamilton with Henry County’s Farmers Market asked for the use of 1400 Plaza once again this year starting May 2nd. And possibly talk of one evening a month. Mayor York moved to approve the Saturday events and if then decided to do an evening event come back to the Board for approval. Attorney Harvey seconded. Motion carried 2-0.
- Tom Majors address the Board of a possible vacation of North 15th St. between Kentucky and Woodward. Mayor York stated they would take it under advisement.

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 Monday March 2, 2020 to Monday March 16th. Mayor York seconded. Motion carried 2-0
- Quotes were received and read aloud for the paving of 14th street H Avenue to Central and Broad to Thornburg.

Milestone Paving	-	\$196,214.00
Allstar Paving	-	\$245,425.00
E & B Paving	-	\$172,560.00

 Attorney Harvey moved to take quotes under advisement. Mayor York seconded. Motion carried 2-0.
- 2020 ADA Corrective Action Plan was presented for approval. Mayor York moved to approve. Attorney Harvey seconded. Motion carried. 2-0.
- Safe Haven Baby Cox Contract was presented. Attorney Harvey moved to approve. Mayor York seconded. Motion carried 2-0.
- Approval of Contracts for acquisition of properties through BEP program. Mayor York moved to pay \$2,543.35 for the property at 1721 N. 24th and \$6500.00 minus taxes owed for the property at 817 S. 14th St. Attorney Harvey seconded. Motion carried 2-0.
- Pay Application #8 for south industrial park was presented:

Lykins Contracting	-	\$137,743.45
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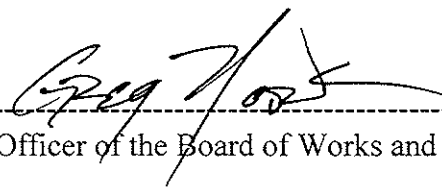
 Attorney Harvey moved to approve for payment. Mayor York seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

- Chief Russell stated they would be leaving Wednesday to go to Iowa and pick up the new Ambulances.
- Superintendent Denney asked that the Board allow him to hire 4 part time employees at \$10.00 an hour instead of 5 at \$8.50. It was taken under advisement as it would require an ordinance change.
- Transit Manager Sloan asked for approval on the new Title VI Plan. Attorney Harvey moved to accept. Mayor York seconded. Motion carried 2-0.
- Superintendent Walker asked if there was a handicap stencil that they could use. Mayor York advised that the City had one.
- Mayor York Advised all Department heads of the 3 step plan the City is taking regarding the COVID 19 Virus.

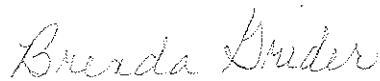
ADJOURN

Attorney Harvey moved to adjourn.



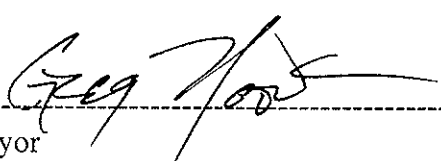
Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this 16th, day of March 2020.



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer