

BOARD OF WORKS

May 18, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

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

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.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday April 20th, 2020 to Monday May 18th. Attorney Harvey seconded. Motion carried 3-0
- City Policy 1.24 Grant Management Manual Approval. Director Barker moved to approve. Attorney Harvey seconded. Motion carried. 3-0.
- Approval of Emergency Covid – 19 EMS Building Project Quotes and Contracts.
 1. Graf Design-Build Group \$ 2,500.00
 2. Rich Stephens Contractor \$ 21.00 Per Hour x 3 Men
 3. Custom Electric \$ 85,515.00
 4. Lynn Perdue Professional HAVC \$ 54,545.00 Main Building
 5. Lynn Perdue Professional HAVC \$ 10,047.00 Garage
 6. Guardian Security \$ 14,927.85
 7. Myers Appliance Inc \$ 31,850.00 Flooring
 8. Tim Welch \$ 18,350.00 Flooring Labor

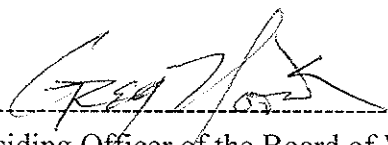
Director Barker moved to accept quotes as submitted. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Water Office Manager Stacy presented adjustments from April 20th, 2020 to May 18th, 2020. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- HR Assistant Marcum requested approval for the Wastewater Apprenticeship program. Superintendent Dickerson has been working with Alliance of Indiana on a Grant that will now reimburse the apprenticeship. Mayor York moved to accept. Director Barker seconded. Motion carried 3-0.


ADJOURN

Director Barker moved to adjourn.



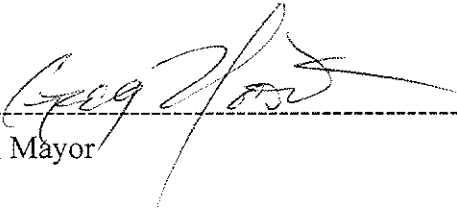
Presiding Officer of the Board of Works and Safety

ATTEST:




Brenda Grider, Clerk Treasurer

Approved by me this **18th, day of May 2020.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer