

BOARD OF WORKS

August 17, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

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

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 August 3rd, 2020 to Monday August 17th, 2020. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0
- Approval for Appraisal Approval and for the Mayor to execute the purchase of Carter Lumber at 289 W. St. Rd. 38 for the new home of the City street department. Both Appraisals came in over the \$450,000.00 threshold. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Director Barker presented United Consulting Invoices for payment for professional engineering services.

1.	1990503-05	INDOT N SR 103	\$ 812.00
2.	2090501-04	Phase 3 & 4 CSO Mitigation projects	\$ 52,500.00
3.	1790501-37	S. Industrial Park Sanitary Sewer Project	\$ 4,200.00

Director Barker moved to approve payment. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Building Commissioner Melton presented handicap parking sign requests for

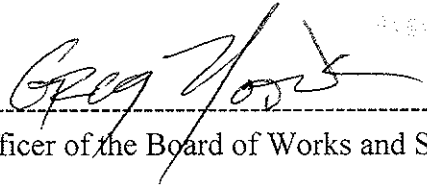
620 Goodwin – Tabled till next meeting
 211 N 17th – Denied
 1519 “A” Avenue – Table till next meeting
 119 Wildwood – Denied

All tabled will be accessed by Police Chief Scholfield and Street Superintendent Walker.

ADJOURN

Director Barker moved to adjourn.

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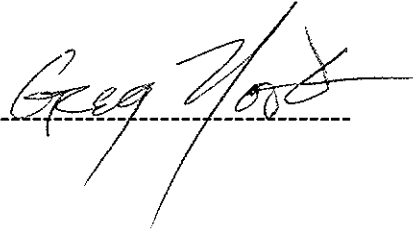
Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this **17th day of August, 2020.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer