

BOARD OF WORKS

September 8, 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 Monday August 17, 2020 to Monday September 8th, 2020. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0
- Director Barker presented United Consulting Invoices for payment for professional engineering services.

1. 2090501-05	Phase 3 & 4 CSO Mitigation projects	\$ 59,690.00
2. 1990504-04	INDOT N SR 3 Coordination	\$ 249.60
3. 1990503.06	INDOT N SR 103 Coordination	\$ 1,965.60
4. 1790501-38	S. Industrial Park Sanitary Sewer Project	\$ 2,200.00

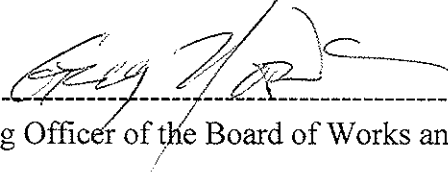
Director Barker moved to approve payment. Attorney Harvey seconded. Motion carried 3-0.

**DEPARTMENT HEAD REPORTS:**

- Deputy Building Commissioner Marcum presented a curb cut needed at 740 N 25<sup>th</sup>. After discussion Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Attorney Harvey moved to give the Mayor the Authority to sign the final purchase agreement for the Old Carter Lumber building. Directory Barker seconded. Motion carried 3-0.
- Transit Manager inquired who trimmed the branches that hung out in the roads as they are scratching the new buses in some areas. After discussion Director Barker will look into these areas
- Street Superintendent Walker stated that cable lines were being installed to low in some areas and the new trash trucks are breaking them. Mayor York stated there was a 14ft high state requirement for those.


**ADJOURN**

Director Barker moved to adjourn.



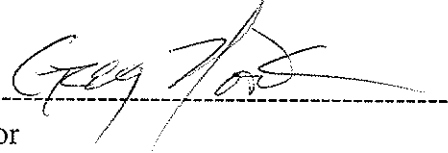
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Presiding Officer of the Board of Works and Safety

ATTEST:




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Brenda Grider, Clerk Treasurer

Approved by me this **8th day of September, 2020.**



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Greg York, Mayor

ATTEST:



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Brenda Grider, Clerk Treasurer