

BOARD OF WORKS

April 19, 2021 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:

- Nisha Coatie inquired about having an alley vacated behind her home at 1902 Spring. Mayor York moved to table until it could be looked at. Director Barker seconded. Motion carried 3-0.
- Crystal Gold with Hoosier Haunts, a paranormal investigative team addressed the Board about doing an investigation with 3 buildings downtown and wanted to use 1400 Plaza for vendors. Crystal mentioned that Carrie Barrett had said that Miss Gold should piggy back on the nights of the Cruise Ins. Mayor York asked if Miss Gold had been in contact with the Board for the Cruise in and did they have their own insurance for their events. Mayor York moved to table until it could be looked into further. 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 April 5th, 2021 to Monday April 19th, 2021. Attorney Harvey seconded. Motion carried 3-0.

- Invoices were presented from United Consulting for payment:

2090501-13 Phase 3 & 4 SCO Mitigation Projects	\$ 19,000.00
2090503-03 Trailview Addition Review	\$ 908.18

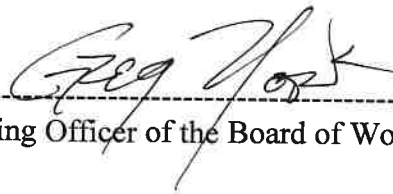
Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Russell discussed a contract between Zoll Medical and the City. Mayor York instructed Chief Russell to work with Clerk Treasurer Grider on this.
- Superintendent Dickerson inquired about the old trash toters and tires by the sewage plant. The Mayor will get with Henry County Solid Waste Management regarding the tires.
- Attorney Harvey requested a motion to accept the new policy and procedures change that was presented at the UIB meeting. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Superintendent Denney thanked Healthy Communities for donating 50 trees to the Cemetery.

ADJOURN

Director Barker moved to Adjourn




Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this 19th Day of April 2021.



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer