

BOARD OF WORKS

July 19, 2021 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Patty Broyles Park Board President asked for permission for Poynter Brothers to have their annual Party in the Park on August 7th. Mayor York moved to approve. 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 June 6th, 2021 to Monday July 21st, 2021. Attorney Harvey seconded. Motion carried 3-0.
- 1991 KME Firetruck Lease Transfer Agreement was presented to lease firetruck to Franklin Township Volunteer Fire until the title becomes available from the BMV and then City will transfer ownership. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Director Barker presented pay app #3 from Brackney, Inc in the amount of \$240,065.38. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

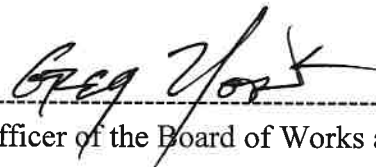
DEPARTMENT HEAD REPORTS:

- Mayor York introduced Troy Gibbs as the new Chief of EMS and Brian Clark as the Assistant Chief. Everyone welcomed them.
- Superintendent Denny thanked Chief Schofield for allowing the cemetery to have one of the old police chargers as their escort vehicle. It has fulfilled a great need.
- Attorney Harvey advised the Board that there are three properties that need to be released from the City and transferred to the Landbank.
Those properties are:
1126 S. 20th Street
804 S. 21st Street
1800 Thornburg
Attorney Harvey moved to approve. Mayor York seconded. Motion carried 3-0.

Mayor York moved to allow the 12U Little League All Stars to Canvas on Tues 7/20 and Wed 7/21
Director Barker seconded. Motion carried 3-0.

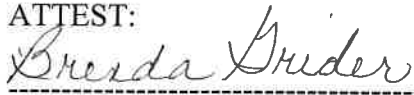
ADJOURN

Director Barker moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this **21st Day of June 2021.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer