

BOARD OF WORKS

June 6, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

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

**CITIZENS APPEARING:**

- Ross McCallister asked that the alley be vacated behind his properties that he owns at 1904 N Avenue. The alley has grown over and he has been mowing it and doing up keep on the property. Mayor York stated they would take this under advisement.
- Andrea Raegan asked for permission to hold a 5K run for Alzheimer's Awareness to honor her late Father Ted Alcorn. They asked for Police presence and there would be a walk around the park and vendors with food trucks inside the park. 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 May 16<sup>th</sup>, 2022 to Monday June 6<sup>th</sup>, 2022. Attorney Harvey seconded. Motion carried 2-0.
- Pay Application for Brackney, Inc was presented for approval for \$465,628.30. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0. Director Barker stated Brackney is 88% complete.
- United Consulting invoices were presented for approval for professional services: Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

1990502-07	Northfield Park Phase II Review	\$ 867.76
1990503-19	INDOT N SR 103 Coordination	\$ 687.33
2290501-03	Lift Station 20 Replacement Project	\$ 3,144.41
2090501-26	Phase 3 & 4 CSO Mitigation Projects	\$ 22,500.00
2190505-06	SR 38 Bridge Water and Sewer (INDOT)	\$ 900.96
- A sidewalk reimbursement was presented by Colleen Gunther 1124 Lincoln Avenue. All requirements have been met. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

**DEPARTMENT HEAD REPORTS:**

- Building Inspector Melton presented a curb cut at 600 S. 25<sup>th</sup> St. Mayor York moved to take under advisement and would let them know if approved. Director Barker seconded. Motion carried 3-0.
- Cemetery Superintendent Denney stated they were getting all the paving is done and they will be striping today.
- Mayor York advised all Department Heads that with the price of gas the way it is now. All vehicles are to be turned off when not occupied. No vehicle is to be left running.

**ADJOURN**

Attorney Harvey moved to Adjourn

  
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Presiding Officer of the Board of Works and Safety

ATTEST:

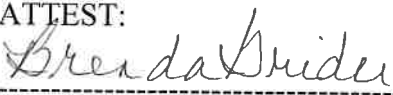
  
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Brenda Grider, Clerk Treasurer

Approved by me this **6th DAY OF JUNE 2022.**

  
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Greg York, Mayor

ATTEST:

  
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Brenda Grider, Clerk Treasurer