

BOARD OF WORKS

July 5, 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:**

- Bruce Aaron appeared before the Board to inform them he should be receiving the bond for the Trail view addition. Building Inspector Melton stated everything was ready to move forward on and all requirements had been met. Mayor York moved to approve moving forward. 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 21<sup>st</sup>, 2022 to Monday July 5<sup>th</sup>, 2022. Attorney Harvey seconded. Motion carried 3-0.
- Fire equipment reimbursement was presented for Ross Phillips. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- City sidewalk reimbursement was presented for Mark McQueeney 2424 S 23<sup>rd</sup> St. Building Inspector Melton stated all requirements had been met. Director Barker moved to approve \$1,000.00 reimbursement. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting Invoice were presented for payment approval for professional engineering services:

2290501-04	Lift station 20 replacement project	\$16,508.18
1990502-08	Northfield Park Phase II Review	\$ 1,966.82
2090503-07	Trail view Addition Review	\$ 267.26
1990503-20	INDOT N SR 103 Coordination	\$ 4,562.40
2090501-27	Phase 3 & 4 CSO Mitigation Projects	\$19,400.00

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

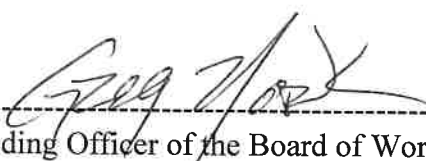
A curb cut was presented for 600 S 25<sup>th</sup>. Director Barker moved to approved. Attorney Harvey seconded. Motion carried 3-0.

**DEPARTMENT HEAD REPORTS:**

- Street Superintendent Walker asked about donating an old city bus that the Street Department has to a church. Mayor York stated that Attorney Copenhaver would have to look into it. We may have to open it up to bids.
- Wastewater Superintendent Dickerson stated they were having a MS4 inspection and needed to make sure there was a MS4 permit for the Northfield addition. Director Barker stated he would get in contact with Keith Bryant- United Consulting Engineer because he would know for sure.
- Superintendent Dickerson also stated the employee Eric Watson moved to the Street Department.
- Cemetery Superintendent Denney asked that his part-time employees be moved from \$10.00 to \$12.00 an hour, as he was having a hard time keeping the part-timers. Mayor York said this would have to be taken under advisement as the budget was already set for this year.
- Mayor York asked all the Emergency Services to think about how it would affect their departments if there was a permanent 4 way stop at Main and Indiana. All said it would have no bearing either way on their services.

**ADJOURN**

Director Barker moved to Adjourn

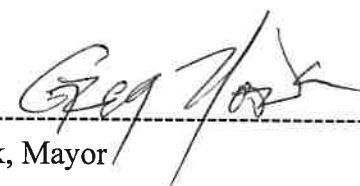
  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Brenda Grider, Clerk Treasurer

Approved by me this **5th DAY OF JULY 2022.**

  
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Greg York, Mayor

ATTEST:

  
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Brenda Grider, Clerk Treasurer