

BOARD OF WORKS

July 18, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

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

Before the meeting convened Clerk Treasurer Grider swore in Firefighter Zachary Millikan.

Chief Moore presented Promotion Certificates to Isaac Allen, who was promoted to Engineer and Tim Welch, who was promoted to Captain.

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 July 5th, 2022 to Monday July 18th, 2022. Attorney Harvey seconded. Motion carried 3-0.
- Fire equipment reimbursement was presented for Remington Johnson. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Attorney Harvey presented the Contract with Henry Township Trustee and the NCFD personnel policy changes. Attorney Harvey moved to approve both. Director Barker seconded. Motion carried 3-0.
- Pay Application #13 – Brackney Inc. was presented for payment in the amount of \$843,443.82. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Attorney Harvey presented the agreement between Indiana Landmarks and the City for someone from the Indiana Landmarks to sit on the Preservation Committee. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Clark talked about the contracts for paramedic school.
- Wastewater Superintendent Dickerson stated they cleaned up 4000 gallons of industrial waste at Boars Head.

- Cemetery Superintendent Denney informed everything the Kennedy Memorial has been lit up and it looks really nice.

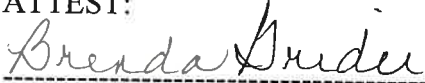
ADJOURN

Director Barker moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:




Brenda Grider, Clerk Treasurer

Approved by me this **18th DAY OF JULY 2022.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer