

BOARD OF WORKS

September 19, 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:

- 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 September 6th, 2022 to Tuesday September 19th, 2022. Attorney Harvey seconded. Motion carried 3-0.
- Pay Application #4 Lykins Contracting in the amount \$250,156.75 was presented for payment. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Kare mar Productions presented the schedule for the banners over Main Street. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Sidewalk reimbursement was presented for Scott Alfrey at 1005 Mourer St. All criteria were met. Director Barker moved to approve the \$1000.00. Attorney Harvey seconded. Motion carried 3-0.
- Burial rights deed was presented for changes. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Schofield presented promotions to Jason Boring to Lieutenant and Zac Mefford to Sargent.
- Chief Moore advised the Board that himself and Assistant Chief McCartt would be out for training all next week.
- Chief Clark informed the Board they have located a vehicle that they would like to purchase with Grant funding. Chief will advise when the funds are received.
- Transit Manager Sloan stated he would like to make the Transit fares free again on the recommendation of the State. Mayor York stated to proceed with the free fares.

ADJOURN


Director Barker moved to Adjourn

September 19, 2022



Presiding Officer of the Board of Works and Safety

ATTEST:




Brenda Grider, Clerk Treasurer

Approved by me this **19th DAY OF SEPTEMBER 2022.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer