

BOARD OF WORKS

November 7, 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:

- Denny Adams, K of P Lodge, asked permission to shut down Main Street on November 19th for the Annual Christmas Parade. 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 October 20th, 2022 to Monday November 7th, 2022. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting invoices were presented for payment.

1990504-10	INDOT SR 3 Coordination	\$ 3,537.00
2090501-32	Phase 3 & 4 CSO Mitigation Projects	\$ 30,000.00
2290501-09	Lift Station 20 Replacement Project	\$ 5,090.03
2290504-01	INDOT SR 38 Project Coordination	\$ 1,286.78

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

DEPARTMENT HEAD REPORTS:

- Police Chief Schofield informed the Board, all body cams have been delivered next week. Furniture will be delivered to the New Police Headquarters on Dec 5th.
- Fire Chief Moore informed the Board they had to switch the training day for the Fire Dept. to Saturday Dec. 12th due to the weather conditions on Saturday the 5th.
- EMS Chief Clark stated they had received a check from the County for \$300,000 to help absorb the cost of taking runs in the County.
- Asst. Building Inspector Marcum, presented a request for a handicap parking spot from Donna Baker at 902 Vine Street. Mayor York moved to approve with Police and Street Dept approval. Director Barker seconded. Motion carried 3-0.
- Water Superintendent Phipps informed the Board, the I Avenue tower had been drained and IDEM came for the inspection. The new Vac Truck will be delivered today.

- Street Superintendent Walker stated a company was coming to demonstrate a one man operated Leaf Vac on Wednesday.

ADJOURN

Director Barker moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this 7th Day of November 2022.



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer