

BOARD OF WORKS

June 20, 2023 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.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims Monday June 5, 2023 to Monday June 20th, 2023. Attorney Harvey seconded. Motion carried 3-0.
- A request was made for a Main Street from M to Q, road closure for the NC23 Family Reunion on July 30th. The Fire Department will be having a water ball tournament. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Clerk Treasurer Grider, on behalf of the movie Catherine, requested a road closure on South Main Street from Race to Ray Pavy Way on August 11th from 4-9pm for the movie premier at the Castle Theatre. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- The Henry County Health Department asked for a road closure on July 11th from 2-6 for P Ave, beside they pool. They are sponsoring the pool with free swimming and health vendors will be set up doing screenings and passing out information. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Moore presented conflict of interest forms to be signed by BOW. Forms were provided from Jeff Murray, Remington Johnson and Dillon Moore. All have jobs outside of the Fire Department. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.
- Chief Moore presented quotes for extraction tools for one of the fire trucks. Mayor York moved to approve the purchase at the Chief's discretion. Director Barker seconded. Motion carried 3-0.

- Superintendent presented quotes for a new trash truck. Mayor York moved to proceed since the vehicle would not be available until 2024. Director Barker seconded. Motion carried 3-0.
- Mayor York stated the problem he is seeing around the city regarding brush removal. Discussion was had on ways to make sure that if home owners were hiring their own company to do the tree trimming then they are responsible for moving the brush and not having the city pick it all up.


ADJOURN

Director Barker moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:



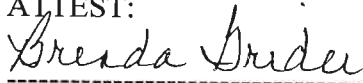
Brenda Grider, Clerk Treasurer

Approved by me this **20th Day of June 2023.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer