

BOARD OF WORKS

September 18, 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:

- Kevin Webb, EMS appeared before the Board regarding the pay for PRNs in the EMS Department and they are offering the overtime to the full-time employees instead of the PRN's working to avoid the overtime.

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 September 5th, 2023 to September 18th, 2023. Attorney Harvey seconded. Motion carried 3-0.
- Pay application #1 for Midwest paving in the amount of \$179,025.71. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting presented invoices for payment approval of professional engineering services:

2090501-46 PHASE 3 & 4 CSO MITIGATION PROJECT	\$20,000.00
---	-------------

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

1990503-25 INDOT N SR 103 COORDINATION	\$ 265.08
--	-----------

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

2190505-10 SR 38 BRIDGE WATER & SEWER (INDOT)	\$ 412.92
---	-----------

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

2390503-01 BOARS HEAD LIFT STATION & FORCEMAIN PROJECT	\$10,721.27
--	-------------

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

DEPARTMENT HEAD REPORTS:

- Police Chief Schofield thanked the community for being careful and watching out of the marathon that took place last weekend.
- Police Chief Schofield stated that Officer Lisa Fullman will be retiring on October 5th 2023.
- EMS Assistant Chief Harrison stated that no one makes \$36.00 an hour overtime and the reason they are offering the overtime to full-time employees first, is because they can force full-time to cover the shifts but they cannot force part-time to come in and work.

- Cemetery Superintendent Denney stated, the Calli bariums are in and it looks wonderful.
- Director Barker stated, there is no exact date yet for paving using Community Crossings grant. Midwest Paving has people putting in the ADA corners and they are ¾ of the way completed.

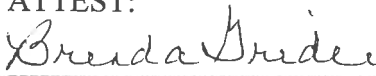
ADJOURN

Director Barker moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:



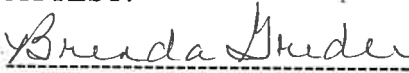
Brenda Grider, Clerk Treasurer

Approved by me this **18th Day of September 2023.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer