

BOARD OF WORKS

January 21, 2025 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

- Krystal Stanich, NCHC RenFest, July 26, 2025 from 10 am to 4pm. Requesting use of 1400 Plaza and Street closings. Mayor York made a motion to approve, Director Barker seconds. Motion carries 3 -0.

ORDER OF BUSINESS:


- Director Barker moved to suspend the reading of the minutes of the previous meeting and approve. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday January 6, 2025 to Monday January 21, 2025. Attorney Harvey seconded. Motion carried 3- 0.
- EMS Contract approval 2025 – 2027. Attorney Haarvey made a motion to approve with a second from Director Barker. Motion carries 3-0.
- Sidewalk reimbursement, 1519 H ave- Director Barker made a motion to approve (stated all criteria had been met), Attorney Harvey seconds. Motion carries 3 -0.
- UNITED CONSULTING INVOICES- PRESENTED FOR PAYMENT FOR APPROVAL FOR PROFESSIONAL ENGINEERING SERVICES:
2490503-05 BOWEY BROOK IDNR BAFL \$1070.00
1990504-23 INDOT ST RD 3 COORDINATION \$33,153.50
Director Barker made a motion to approve, Attorney Harvey seconds. Motion carried 3 -0.

DEPARTMENT HEAD REPORTS:

- Clerk Treasurer Huffman stated the EMS also communicated with finance office about change in EMS contract.
- Lee Walker questioned a street cut on I ave that the city did not do.
- Mayor expressed condolences on Ruth Hurst passing away. The first Department head of the Transit Dept.

ADJOURN

Mayor moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:


Ashley Huffman, Clerk Treasurer
Approved by me this **January 21, 2025**



Greg York, Mayor

ATTEST:


Ashley Huffman, Clerk Treasurer