

BOARD OF WORKS

June 17, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Director Barker, Attorney Harvey

CITIZENS APPEARING:

- Emily Hurst (New Caste Main St) asked for road closures for Fourth Friday (June 28th, July 26th) Race to Main to 15th and 14th to Race to Broad. Mayor made a motion to approve, Director Barker second. Motion carried 3 -0.
- Aaron Dicken (Lightkeepers) ask for road closure for June 22 . Race to S. 14 and S. 15th. Mayor made a motion and Director Barker second. 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 June 3, 2024 to Monday June 17, 2024. Director Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve United Consulting Invoices for Professional Engineering Services totaling \$29,876.71 Attorney Harvey seconded. Motion carried 3 – 0.
- Histor' Preservation Commission Contract with Indiana Landmarks was presented. Mayor York made a motion to accept the contract. Director Barker second. Motion carried 3 – 0.

DEPARTMENT HEAD REPORTS:

- Mike Bergum, Parks Dept - Wed. July 17th- Walk for Wellness. Needs P ave blocked off.
- Dan Denney presented a quote for a new gazebo, this is tabled. Dept. Head Denney is buying a dump truck from Moe's auto for \$27,500. Mayor asked Clerk Treasurer Ashley if the money was in the cemetery fund, yes. Mayor made a motion, Director Barker second. Motion carried 3 -0.
- Lee Walker stated trash will run normal this week, department will be off Friday and the week of July 4th will also be normal with the department taking that Friday off.
- Mayor York requested 2 new flag poles in cemetery. One in Veteran's corner and one at the UAW monument. Mayor made a motion and Dir. Barker second. Motion carried 3/0.

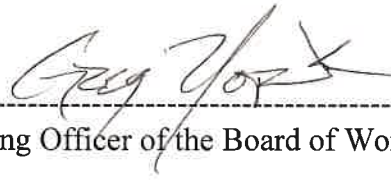
ADJOURN

Director Barker moved to Adjourn

ATTEST:



Ashley Huffman, Clerk Treasurer
Approved by me this **June 17, 2024**.



Presiding Officer of the Board of Works and Safety

ATTEST:



Ashley Huffman, Clerk Treasurer



Greg York, Mayor