

BOARD OF WORKS

June 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:

Dylan Moore, Firefighter- update on car show for 10/4/25. Requests for road closures. This was approved with a contingent of layout of the show and a road being open- Mayor York making a motion and Director Barker seconding. Motion carries 3-0.

Krystal Stanich, Renaissance Festival Archery and Axe throwing requests, Mayor York made a motion to approve these events, subject to proof of insurance,- with a second from Barker. Motion carries 3-0. Festival is this Saturday July 26th.

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 July 7, 2025 to Monday July 21th, 2025. Attorney Harvey seconded. Motion carried 3- 0.
- NCFD TACTICAL GUIDELINES APPROVAL. Mayor made a motion to approve with a second from Director Barker, motion carries 3-0.
- United Consulting Invoices- requesting approval

- 2590502-01 Brookfield Farms Review	\$2754.00
- 2090501-02 Memorial Drive WAWA Review	\$3159.00
- 1990504-23 Indot SR 3 Coordination	\$1190.00

Director Barker made a motion to approve these with a second from Attorney Harvey. Motion carries 3-0.

DEPARTMENT HEAD REPORTS:

- Chief McCart, Fire. Needs a signature for Tactical guideline approval
- Mike Bergum, Parks. Turf at Baker Park is being fixed, beginning today.
- Attorney Harvey: Per Downtown Project, settlement with previous architect- Mayor to sign... Dir. Barker made a motion to approve this with a second from Att. Harvey. Motion carries 3-0.
Also- Washington Street Housing, the deed needs to transfer to a non profit, this will be to EDC. Attorney Harvey made a motion to approve this with a second From barker. Motion carries 3-0.

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Lee Walker, Street. On July 31st at noon at the Street Dept., Retirement get together for Harold Bertram.

Mayor York: Presbyterian Church is requesting the Plaza on 9/14 from 10am to noon for pet check ups. Mayor made a motion to approve with a second from Barker. Motion carries 3-0.

ADJOURN

Director Barker moved to Adjourn, Mayor adjourns.



Presiding Officer of the Board of Works and Safety

ATTEST: 

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



Greg York, Mayor

ATTEST: 

Ashley Huffman, Clerk Treasurer