

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
July 18, 2023**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, July 18, 2023, at 5:00 P.M. in the City Council Room.

Present were Board Members, Andy Smart, Chris Gayler, Mayor Duane Roderick and Clerk Treasurer, Joanne Broadwater.

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the July 5, 2023, meeting, Smart seconded, all were in favor, and the motion passed.

Citizens petitions:

- None

Department Head Reports:

Director of Public Works / Building Commissioner, Eric Swank:

- Swank reported he has been contacted about feral cats in the downtown buildings that will be torn down and asked for access to trap the cats. The BOW stated they are fine with outside trapping but will not allow inside access due to the instability of the buildings.
- The water project is going smoothly. The contractor discovered the water reservoir is leaking and will need repaired. Swank is waiting for quotes.
- Smart asked for an update on 709 S. Perry St. which had been condemned, Roderick stated Attorney Redlin would need to provide an update at the 8-1-23 meeting.
- Smart asked Swank to address the siding on the Roemer building.
- Smart asked about the foundation issues of Culligan, Swank stated the building owners have repaired the issue.
- Swank reported NAPA will be moved out by the end of July.

Attica Fire Chief, Mike Little:

- Was not present.

Police Chief, Garret Miller:

- Was not present.

Unfinished Business:

- None

New Business:

Utility Credits:

- **None**

Payroll Vouchers:

- **Smart made a motion to approve the presented payroll vouchers, Gayler seconded, motion passed.**

Miscellaneous Business:

- **None**

Claims:

The claims were presented by Clerk Treasurer, Joanne Broadwater. **Smart made a motion to approve claims, Gayler seconded, the motion passed.**

Broadwater presented an invoice for HWC, NO 2020-211-S-0000026 for \$43,828.86 for the Attica-water system improvement project that will be submitted to BNY Mellon for payment.

Smart made a motion to approve HWC invoice NO 2020-211-S-0000026 for \$43,828.86, Gayler seconded, motion passed.

There being no further business, **Smart made a motion to adjourn, Gayler seconded, the meeting was adjourned.**

The next Board of Works meeting will be held on August 1, 2023, at 5:00 pm, in person, in the City Council meeting room.

Approved: _____

Attest: _____

