

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
DECEMBER 5, 2023**

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

Present were Board Members Chris Gayler, Andy Smart, Attorney Mallory Redlin, Acting Mayor Larry Grant, and Clerk-Treasurer Joanne Broadwater.

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the November 21, 2023, meeting, Smart seconded, the motion passed.

Citizens petitions:

- None
- Eric Smith from HWC Engineering presented the bids for the Marketplace soil stabilization and grading project.,
 - ❖ R & W Contracting \$248,000
 - ❖ White Construction \$464,000
 - ❖ Blue River Environmental and Restoration \$393,657

Eric Smith recommended that the contract be awarded to R & W Contracting for \$248,000.

Smart made a motion to award the contract to R & W Contracting in the amount of \$248,000, Gayler seconded the motion, the motion passed.

- Eric Smith provided an update on the CCMG grant award for the downtown work.
- Eric Smith provided an update on the water project.
- **Gayler made a motion for Acting Mayor Larry Grant to sign the CCMG paperwork, Smart seconded, all were in favor, motion passed.**

Department Head Reports:

Director of Public Works / Building Commissioner, Eric Swank:

- Had nothing to report.

The regular meeting of the Board of Works was Suspended for UBO hearings:

- 106 N 6th St. – Eric Swank has not reviewed the property and owner Sandra Dunick was not present to provide an update.

Smart made a motion to review this property on 1-2-2024, Gayler seconded, all were in favor, motion passed.

- 424 E. Main St. – Owner Blackbird LLC – Swank stated the property is actively being worked on and estimated a 2-month completion date.

Smart made a motion to review the progress on 3-5-2024, Gayler seconded, motion passed.

The meeting was resumed.

Attica Fire Chief, Mike Little:

- Was not present.

Police Chief, Garret Miller:

- Was not present.

Unfinished Business:

- None.

New Business:

Utility Credits:

Smart made a motion to approve utility credits, Gayler seconded, all were in favor, the motion passed.

Utility Disconnects:

Gayler made a motion to approve disconnects, Smart seconded, the motion passed.

Payroll Ledgers:

Smart made a motion to approve the payroll ledgers Gayler seconded, the motion passed.

Miscellaneous Business:

- Mr. Ancil addressed the board members regarding a high-water bill. Swank suggested that the city check the meter multiple days in a row to check for spinning, once a cause is found Swank will determine if Mr. Ancil qualifies for a sewer credit, and the board will consider granting an extension of the bill due date at the BOW meeting on December 19th if needed.

Claims:

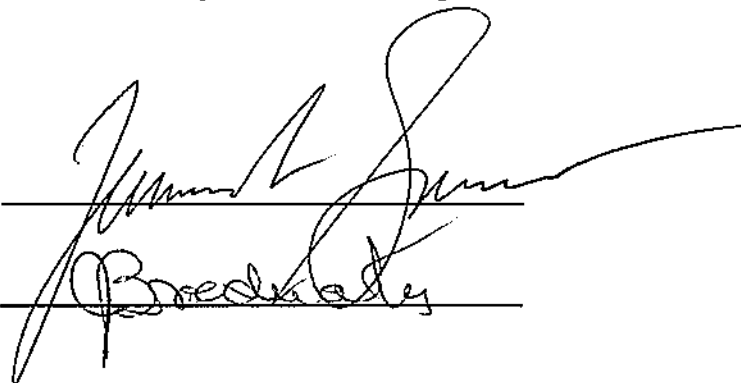
The claims were presented by Clerk-Treasurer Joanne Broadwater, **Gayler made a motion to approve claims, Smart seconded, all were in favor, the motion passed.**

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

The next Board of Works meeting will be held on Tuesday November 21, 2023, at 5:00 pm, in person, in the City Council meeting room.

Approved: _____

Attest: _____

The image shows two handwritten signatures. The first signature, written over the 'Approved' line, is in cursive and appears to be 'James H. Smith'. The second signature, written over the 'Attest' line, is also in cursive and appears to be 'Brenda L. Smith'. Both signatures are written in black ink.