MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA January 2, 2024

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, January 2, 2024, at 5:00 P.M. in the City Council Room.

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

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the December 19, 2023, meeting, Grant seconded, the motion passed.

Citizens petitions:

None

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:

 461 Ave. 6 – Biard owner - the owner reported he has made progress but cannot start on the property again until warmer weather. Eric Swank recommended that the property be reviewed on April 2, 2024.

Gayler made a motion to review this property on April 2, 2024, Grant seconded, all were in favor, motion passed.

 106 N 6th St. – Eric Swank stated the garage has been torn down and cleaned up, he recommended the UBO be released from the property.

Gayler made a motion to release the UBO from this property, Grant seconded, all were in favor, motion passed.

The meeting was resumed.

Attica Fire Chief, Mike Little:

 Reported the state contacted him again about a location for a state fire training facility in Attica. No location has been identified.

Police Chief, Garret Miller:

Had nothing to report.

Unfinished Business:

None.

New Business:

Utility Credits:

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

Utility Disconnects:

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

Payroll Ledgers:

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

Miscellaneous Business:

None

Claims:

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

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

The next Board of Works meeting will be held on Tuesday December 16, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved: Stablard

Attest: Milke Dubbard