# MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA January 16, 2024

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, January 16, 2024, at 5:00 P.M. in the City Council Room.

Present were Board Members, Andy Smart, Chris Gayler, Mayor, Larry Grant, and Deputy Clerk, Mikki Hubbard.

### Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the January 2, 2024, 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:

Had nothing to report.

### Attica Fire Chief, Mike Little:

 Chief Little stated that Grant Administrator Kristy Jerrell is moving forward with the OCRA grant to remodel the fire station. Little also stated that the State Fire Marshall is looking for available locations in Attica for a training facility.

### Police Chief, Garret Miller:

Was not present.

### **Unfinished Business:**

None

### New Business:

**Utility Credits:** 

None

## Payroll Vouchers:

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

#### Miscellaneous Business:

None

## Claims:

The claims were presented by Deputy Clerk Treasurer, Mikki Hubbard. Smart made a motion to approve claims, Gayler seconded, 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 February 6, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved:

Attest: