MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA
March 5, 2024

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

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

Minutes from the previous meeting:

Smart made a motion to approve the minutes from the February 20th and 29th, 2024, meetings, 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.

Meeting Suspended for UBO Hearings

- 430 E. Main St.- Swank stated the BOW approved to release the UBO at the 2-20-2024 BOW meeting.

Meeting 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 the presented utility credits, Gayler seconded, motion passed.**

Utility Disconnects:

- **Gayler made a motion to approve the presented utility disconnects, Smart seconded, motion passed.**

Payroll Vouchers:

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

Miscellaneous Business:

- Grant asked for feedback and a motion on the water project changes that were presented at the 2-29-2024 BOW meeting.

- **Smart made a motion to approve the water improvement project, Gayler seconded, all were in favor, motion passed.**

Claims:

The claims were presented by Clerk Treasurer, Joanne Broadwater.

- **Smart made a motion to approve claims, Gayler seconded, the 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 April 2, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved: _____

Attest: _____