

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

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

Present were Board Members, Chris Gayler, Mayor, Larry Grant, Attorney Ingrid Barce, and Clerk Treasurer, Joanne Broadwater.

**Minutes from the previous meeting:**

**Gayler made a motion to approve the minutes from the June 18, 2024, meeting, Grant 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.

The regular meeting was suspended for UBO hearings:

- 461 Ave. 6 – Mr. Biard, owner reported he has purchased siding but hasn't made any progress, he requested to have until September to complete.

**Gayler made a motion to review this property on September, 3<sup>rd</sup> 2024, Grant seconded, motion passed.**

The regular meeting of the BOW resumed.

**Attica Fire Chief, Mike Little:**

- Was not present.

**Police Chief, Garret Miller:**

- Was not present.

**Unfinished Business:**

- Grant reported the Ouabache park bids came in high, so he recommended that they be rejected.

**Gayler made a motion to reject the current park upgrade bids, Grant seconded, motion passed.**

- Eric Smith with HWC Engineering presented a change order for the water project, he explained it is the numbers discussed at the last BOW meeting for the new reservoir.

**Gayler made a motion to approve the change order as presented, Grant seconded, motion passed.**

- Eric Smith, HWC, handed out information on a new process to save money hauling sludge at the wastewater treatment plant.
- Eric Smith, HWC, gave an update on the streetscape project.

**New Business:**

Utility Credits:

- **Gayler made a motion to approve the presented utility credits, Grant seconded, motion passed.**

Utility Disconnects:

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

Payroll Vouchers:

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

**Miscellaneous Business:**

- None

**Claims:**

The claims were presented by Clerk Treasurer, Joanne Broadwater.

- **Gayler made a motion to approve claims, Grant seconded, 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 July 16, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved:  \_\_\_\_\_

Attest:  \_\_\_\_\_