

**BOW MINUTES**  
**7/16/2024**

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

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

**Minutes from the previous meeting:**

**Mr. Smart made a motion to approve the minutes from the July 2, 2024, meeting. Mr. Gayler seconded. All were in favor and the motion passed.**

**Citizens petitions:**

There were none.

**Department Head Reports:**

Director of Public Works, Eric Swank, was not present.

**Building Commissioner, Eric Swank**

Was not present.

**Attica Fire Chief, Mike Little,**

Chief Little was not present.

**Police Chief, Garret Miller,**

Chief Miller was not present.

**Unfinished Business:**

- Eric Smith with HWC Engineering provided the pay 2 from William Charles Construction for the streetscape project for review and approval. Clerk Broadwater stated it would be included in the August 6<sup>th</sup> BOW.
- Eric Smith of HWC Engineering provided an update on the downtown streetscape parking lot additional costs, asked the BOW to approve or deny the additional work as presented.

The BOW did not approve the additional work for the parking lot.

**New Business:**

- **Utility Credits:**

None

- **Disconnects:**

None

- **Payroll ledgers:**

**Motion to approve Mr. Gayler, second Mr. Smart**

Approve 23 *6/6/24*

Deny 0

**Discussion:**

**Claims:**

The claims were presented by Clerk Treasurer Joanne Broadwater:


**Mr. Gayler made a motion to approve the claims, Mr. Smart seconded. All were in favor and the motion passed.**

**Miscellaneous Business:**

None

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

The next Board of Works meeting will be held on August 6, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved: 

Attest: 