

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
August 6, 2024**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, August 6th, 2024, at 5:00 P.M. in the City Council Room.

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

Minutes from the previous meeting:

Smart made a motion to approve the minutes from the July 16, 2024, meeting, Gayler 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:

- 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:

- A change order was submitted by HWC Engineering for review and approval for the downtown streetscape project. The change affected the construction of the parking lot.

The BOW reviewed and approved the change order.

Smart made a motion to approve the change order as presented, Gayler seconded, all were in favor, motion passed.

Claims:

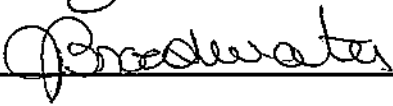
The claims were presented by Clerk Treasurer, Joanne Broadwater.

- **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 August 20, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved:  _____

Attest:  _____