

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
November 19, 2024**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, November 19, 2024, at 5:00 P.M. in the City Council Room.

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

Minutes from the previous meeting:

Smart made a motion to approve the minutes from November 5, 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:

- Reported they will be accepting bids for the fire station project in December with an anticipated start date of spring 2025.

Police Chief, Garret Miller:

- Mayor Grant stated ordinance enforcement is moving forward.
- Chief Miller had nothing to report.

Unfinished Business:

- Eric Smith from HWC Engineering provided an update on the downtown streetscape project. He stated they just completed a walkthrough and have a list of items that need addressed before the project is completed.
- Smith reported there are potential issues with the compaction of the parking lot in the 200 block and recommended that the city hire a firm to do compaction testing then hold the contractor accountable for repairs of any issues.

The BOW asked Eric Smith to move forward with the compaction testing.

New Business:

Utility Credits:

- Phil Pierce asked the BOW for a utility credit due to a water leak. The board confirmed with DPW Director Eric Swank prior to voting on the credit request.

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

Utility Disconnects:

- **NONE**

Payroll Vouchers:

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

Miscellaneous Business:

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, Gayler made a motion to adjourn, Smart seconded, and the meeting was adjourned.

The next Board of Works meeting will be held on December 3, 2024, at 5:00 pm, in person, in the City Council meeting room.

Approved: 

Attest: 