

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
December 17, 2024**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, December 17, 2024, at 5:00 P.M. in the City Council Room.

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

Minutes from the previous meeting:

Smart made a motion to approve the minutes from November 17, 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:

- Reported the burned house by the river has been torn down and the lot cleaned up.

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, Grant seconded, and the motion passed.**

Utility Disconnects:

- **NONE**

Payroll Vouchers:

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

Claims:

The claims were presented by Clerk Treasurer, Joanne Broadwater.

- **Smart made a motion to approve claims, Grant seconded, the motion passed.**

Miscellaneous Business:

- The proposal to switch the financial, utility, and payroll software from Frey to Boyce was presented along with the proposed costs of this transition.

Smart made a motion to move forward with the conversion to Boyce, Grant seconded the motion. Motion passed.

- The new contract for Paws and Claws was presented, it is a one-year contract, and they are asking for an increase from \$32,000 to \$38,000. The city council reviewed the contract and made a recommendation to approve \$35,000 instead of the requested \$38,000.

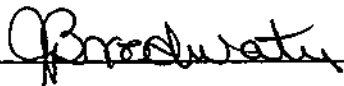
Smart recommended a meeting with the county to discuss creating an inclusive contract that covers the whole county.

Smart made a motion to approve \$35,000 for the 2025 Paws and Claws contract, Grant seconded the motion, the motion passed.

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

The next Board of Works meeting will be held on January 7, 2025, at 5:00 pm, in person, in the City Council meeting room.

Approved:  _____

Attest:  _____