

BOARD OF WORKS

September 16, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Copenhaver

CITIZENS APPEARING:

- Christy Ragle requested approval for a 5K run sponsored by the New Castle Football Team for September 28th, starting a 8:30 a.m., noting volunteers would direct traffic at the intersections involved. Mayor York made a motion to approve pending submission of a diagram of the route to be used. Director Baker seconded. Motion carried 3-0

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of September 9, to September 16, 2013. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented sealed quotes for the South 17th and Spiceland Pike paving project:
 - E & B Paving \$76,465.00
 - Milestone \$98,770.00
 - Reith Riley No quote submittedAttorney Copenhaver moved to award the project to E&B Paving pending all proper paperwork. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Park Superintendent Ayers thanked the Day of Caring volunteers for all their work in the parks.

ADJOURN:

- Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 16th day of September 2013.

Greg York, Mayor