

BOARD OF WORKS

March 24, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Tom McGillaird representing First United Methodist Church requested access to Baker Park for a walk-a-thon April 26th from 10:00 a.m. to Noon. Mayor York moved to approve request. Director Barker seconded. Motion carried 2-0
- Henry Township Trustee submitted a request and map for a 5K Walk to raise funds for Smoke Detectors that the New Castle Fire Department distributes free, walk scheduled for April 26th to start at Noon. Mayor York moved to approve the request. Director Barker seconded. Motion carried 2-0

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Mayor York seconded. Motion carried 2-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of March 17, 2014 to March 24, 2014. Mayor York seconded. Motion carried 2-0
- Clerk Treasurer York requested approval of an agreement between the City of New Castle and Umbaugh for services including but not limited to Utility Rate Study, financial services for Stormwater financing. Director Barker moved to authorize Mayor York to sign the agreement. Mayor York seconded. Motion carried 2-0
- 2014 Township Fire Agreement was submitted for approval. Mayor York moved to approve. Director Barker seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

- Chief Catron submitted quotes for upgrading detective vehicles. Mayor York moved to take quotes under advisement and award at the next scheduled meeting. Director Barker seconded. Motion carried 2-0
- Chief Catron submitted a request to promote Officer Chase Koger to 1st Class Patrolman from Probationary effective March 18, 2014. Mayor York moved to approve. Director Barker seconded. Motion carried 2-0

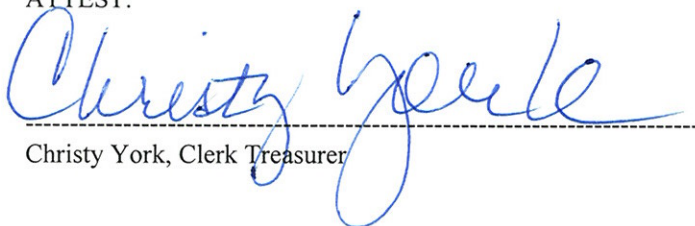
ADJOURN:

- Director Barker moved to adjourn.



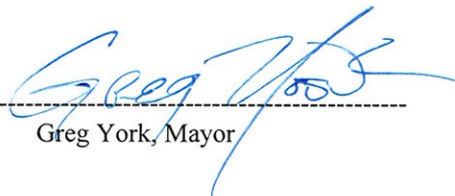
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 24th day of March 2014.



Greg York, Mayor