

BOARD OF WORKS

June 16, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

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

**CITIZENS APPEARING:**

- Rachel Amwright representing Henry County Summer Feeding Program requested guidance on serving children in New Castle. Board of Works referred her to the Library to target the biggest group of children during the summer.
  - Bob Wilson representing Open Arms Church requested the following;
    - Use of Baker Park, main shelter and stage, August 7, 8, and 9 from 6pm to dark for their annual Hope Raley.
    - Reservation of the Osborne Park Shelter July 13 for their annual church picnic.
- After review Mayor York moved to approve the requests. Director Barker seconded. Motion carried 3-0

**ORDER OF BUSINESS:**

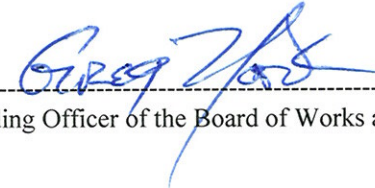
- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of June 9, 2014 to June 16, 2014. Attorney Copenhaver seconded. Motion carried 3-0
- Keith Bryant of United Consulting presented a supplement to prior agreement, as part of the projects. After review Attorney Copenhaver moved to approve the supplement. Director Barker seconded. Motion carried 3-0

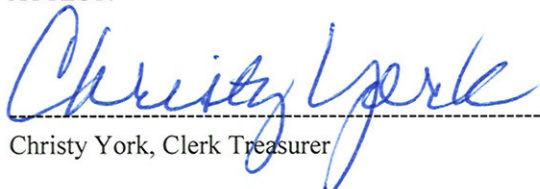
**DEPARTMENT HEAD REPORTS:**

- Clerk Treasurer York requested department heads pick up inventory sheets in her office for their yearly review. Requested that they be returned by July 14.

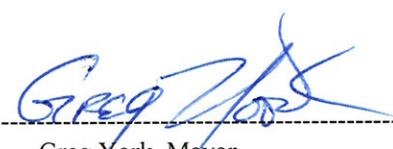
**ADJOURN:**

- Director Barker moved to adjourn.

  
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Presiding Officer of the Board of Works and Safety

ATTEST:  
  
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Christy York, Clerk Treasurer

Approved by me this 16th day of June 2014.

  
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Greg York, Mayor