

BOARD OF WORKS

October 20, 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:**

- Aaron Dicken, New Castle presented a draft plan for an Art Association Cultural Trail. Attorney Copenhaver moved to take the plan under advisement. 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 October 14, 2014 to October 20, 2014. Attorney Copenhaver seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**

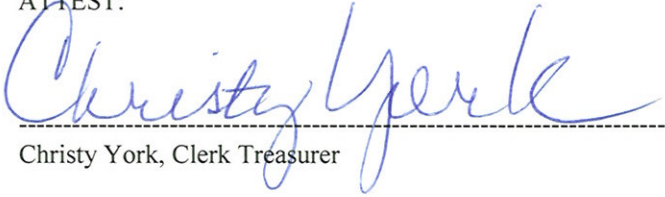
- Director Barker presented and moved to approve payment request #2 for Stormwater Project 3B to Lykens in the amount of \$187,582.93 and \$20,842.55 deposited to the escrow account. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented and moved to approve a license agreement with Skymart regarding the current placement of their business sign on city property. Director Barker seconded. Motion carried 3-0

**ADJOURN:**

- Director Barker moved to adjourn.

  
-----  
Presiding Officer of the Board of Works and Safety

ATTEST:

  
-----  
Christy York, Clerk Treasurer

Approved by me this 20th day of October, 2014.

  
-----  
Greg York, Mayor