

BOARD OF WORKS

January 5, 2015 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

- Attorney Copenhaver brought before the board the 2015 media notification of monthly city meetings. After discussion, Mayor York moved to eliminate the off week (2nd, 4th and sometimes 5th Monday) meetings of the Board of Works and Safety and continue to meet at 10 am on the 1st and 3rd Monday's of each month, with explanation of, if there is a Monday holiday the meeting would move to Tuesday. Attorney Copenhaver seconded. Motion carried 3-0 Attorney Copenhaver noted if a special meeting on the off Mondays were needed, 48 hour notification to the media would be required.
- 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 December 29, 2014 to January 5, 2015. Mayor York seconded. Motion carried 3-0
- Director Barker presented and moved to approve Lykens pay request #4 in the amount of \$813,368.86 for the 3B Stormwater project. Payment as follows;
 - Lykens \$ 732,031.97
 - Lykens Escrow Acct. \$ 81,336.89After review Mayor York seconded. Motion carried 3-0
- Mayor York requested authorization to enter into a land lease agreement with Salvation Army, explaining that for many years the city has leased a portion of their property as farm ground. After surveying it was determined that Salvation Army owns approximately 2 acres and the city should be leasing that portion. Attorney Copenhaver moved to authorize the Mayor to sign and enter into a lease with the Salvation Army. Director Barker seconded. Motion carried 3-0
- Mayor York requested authorization from the Board to propose a sports plan for the city to the New Castle RDC for support. Attorney Copenhaver moved to approve Mayor York's proposal and request to the New Castle RDC. Director Barker seconded. Motion carried 3-0
- Mayor York submitted appraisals and surveys of the FOP farm ground owned by the New Castle Water Utilities and requested permission to place the property up for sale, following all state laws and statues in doing so. After discussion with the Water Superintendent, noting the wells that were on that property would serve no purpose for the Water Department, but the funds from the sale could be used to improve current wells. It was determined that the FOP Club house and shooting range would be retained and the remainder would be recommended for sale. Attorney Copenhaver moved to proceed, following the proper procedures, in selling the portion that serves no purpose. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Attorney Copenhaver made a motion to approve and authorize the Clerk Treasurer to write checks for the city's settlement of an employee lawsuit in the amount of \$25,000.00, noting that the settlement was just that, there was no admission of guilt on the side of either party, just a settlement. Mayor York seconded. Motion carried 3-0

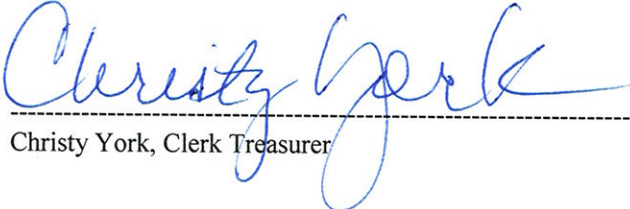
ADJOURN:

- Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 1st day of January 2015.



Greg York, Mayor