

BOARD OF WORKS

January 20, 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:

- Matt Getz, 1410 C Avenue, New Castle reported a drainage issue in the C Avenue and South 15th Street area, noting to the Board that during a large rain, drainage system runs under garage and house at 941 South 15th Street. After discussion the issue was referred to the appropriate Department Heads for investigation and review.
- Tisha Sledd representing Faith Fest presented a request for street closings for the annual event scheduled for May 24-25, 2015. After review Mayor York moved to approve the request as presented. Attorney Copenhaver seconded. Motion carried 3-0
- Harold Dungan, 2370 Spiceland Pike reported a drainage issue, noting that the drainage ditches along the road are full. After discussion Mayor York stated he would contact the County Highway Department and coordinate re-opening the ditch line to the south for proper drainage.

ORDER OF BUSINESS:

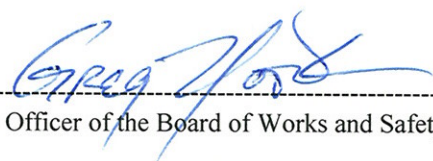
- Attorney Copenhaver moved to approve the minutes of the last meeting. Director Barker seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of January 5, 2015 to January 20, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve payment #2 for 3D Construction for the 20th Street project in the amount of \$369,271.38 with \$36,927.14 going to escrow and \$332,344.25 to 3D. Mayor York seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- No reports presented.

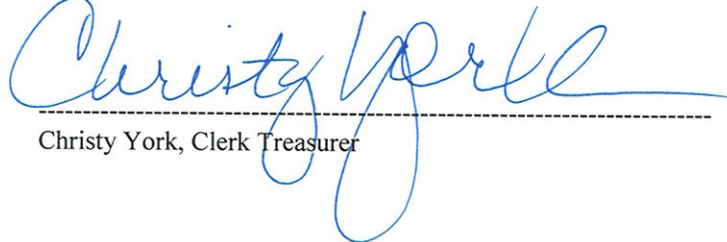
ADJOURN:

- Director Barker moved to adjourn.



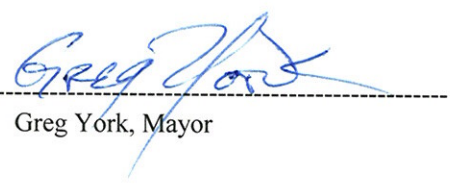
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 20th day of January 2015.



Greg York, Mayor