

BOARD OF WORKS

April 6, 2015 at 10:00 a.m.

Students from the New Castle High School were present and paired with Elected Officials and Department Heads for the annual Mayor For A Day Program.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Stephanie Morgan presented the schedule for Farmers Market Downtown for review and approval. Farmers Market will begin at 6:45 a.m. to 12:30 p.m. on May 30th and continue through the harvest season. Mayor York moved to approve the presented schedule. Attorney Copenhaver seconded. Motion carried 3-0

ORDER OF BUSINESS:

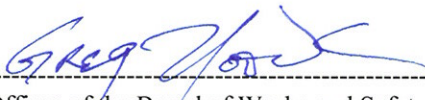
- Attorney Copenhaver moved to approve the minutes of the last meeting. Director Barker seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of March 16, 2015 to April 16, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver moved to award the BEP Round 1 Group 1 bid to Neal Scrap Metal, noting that although they were not the lowest bid presented, their bid covered the project from beginning to end, where the lowest bid did not. Director Barker seconded the award. Motion carried 3-0
- Director Barker presented and moved to approve invoices from United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
 - #1190501-36 \$ 8,600.00
 - #1590501-01 \$ 14,530.00
 - #1490502-12 \$ 6,500.00
 - #1490504-04 \$ 8,541.50
 - #0590510-79 \$ 286.50
- Director Barker presented and moved to approve invoices from Lykin Construction for the 3B Project. Attorney Copenhaver seconded. Motion carried 3-0
 - Pay Request #6 \$204,796.26
 - Pay Request #7 \$280,714.86

DEPARTMENT HEAD REPORTS:

- Chief Burns requested authorization to sign and execute the reimbursement of the funds from Blue and Company's audit. Attorney Copenhaver moved to authorize Chief Burns to sign and execute. Director Barker seconded. Motion carried 3-0
- Mayor York thanked all volunteers for their hard work at the City's 3rd Annual Easter Egg Hunt, it was successful with the change.

ADJOURN:

- Director Barker moved to adjourn.



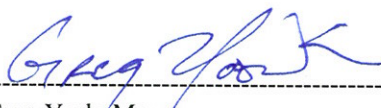
 Presiding Officer of the Board of Works and Safety

ATTEST:



 Christy York, Clerk Treasurer

Approved by me this 6th day of April 2015.



 Greg York, Mayor