

BOARD OF WORKS

April 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:

- Beverly Hankenhoff representing HOPE Initiative presented the annual clean up date of May 16 from 8am to Noon in the Hospital Heights neighborhood and requested approval and available trash equipment the city has provided in previous years. Attorney Copenhaver moved to approve the request with Mayor York's agreement to provide trash collection equipment. Director Barker seconded. Motion carried 3-0
- Jeff Ray representing the Bike Pedestrian project requested assistance with placing signage. Mayor York informed the group to contact Kimble Baker, Street Commissioner to coordinate, noting the signs could not be placed with traffic information signs.
- Jeff Ray representing the New Castle Main Street Group presented a drawing and requested authorization and approval to place artwork in the grassy area of Broad and 11th. Mayor York moved to authorize the Board of Works submit a recommendation to Council to approve. Attorney Copenhaver seconded. Motion carried 3-0
- A request for street closure of Main Street between Race and Broad Streets was submitted by Mark Orr representing the Raintree County Historical Marker Ceremony scheduled for May 23rd between 1:00p.m. to 5:00p.m. After review, Attorney Copenhaver moved to approve the request. 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 April 6, 2015 to April 20, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Clerk Treasurer York presented sealed bids to the Board to open for bids on the FOP Farm Ground. Director Barker opened the following bids:
 - Larry Bertram \$4,600.00 per acre
 - Randy Neal \$4,800.00 per acre

Attorney Copenhaver moved to take the bids under advisement and award at the next scheduled BOW meeting. Director Barker seconded. Motion carried 3-0

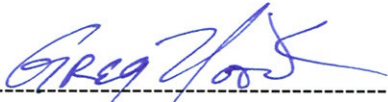
- Attorney Copenhaver presented and moved to approve BOW Resolution #04202015-1 to convey city owned property at 1709 North 24th Street to ICAP in accordance with the BEP Program regulations. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver presented and moved to approve and authorize the signing of the Quitclaim Deed for 1709 North 24th Street. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoices from United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
 - 1190501-37 \$15,000.00
 - 1590501-02 \$34,420.00
 - 0590510-80 \$ 286.50
 - 1490502-13 \$ 6,500.00
 - 1490504-05 \$ 1,976.00

DEPARTMENT HEAD REPORTS:

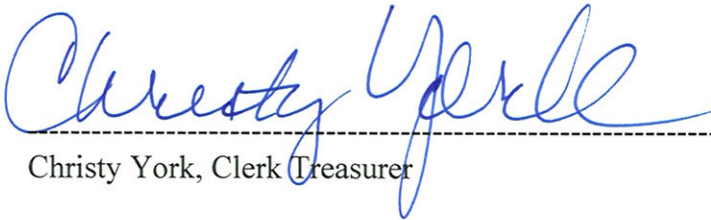
- Director Barker presented and moved to approve handicap parking requests for 812 South 17th and 2223 Vine Streets, noting the Building Inspector, Chief of Police and Street Commissioner had reviewed and approved both requests. Attorney Copenhaver seconded. Motion carried 3-0

ADJOURN:

- Director Barker moved to adjourn.

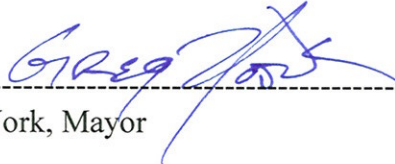


Presiding Officer of the Board of Works and Safety
ATTEST:



Christy York, Clerk Treasurer

Approved by me this **20th** day of **April 2015**.



Greg York, Mayor