

BOARD OF WORKS

October 19, 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:

- Seth Stevens and Travis Calloway requested approval to close Audubon Street between Bundy Avenue and Main Street for the first annual Audubon Halloween Festival on Saturday October 31st. After discussion Attorney Copenhaver moved to approve the street closure request. Director Barker seconded. Motion carried 3-0
- Cathy Hamilton, New Castle, presented the following issues;
 - Downtown store fronts
 - Bike/Ped street striping is fading
 - Paving and trash left by paving company on North end.

ORDER OF BUSINESS:


- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. 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 5, 2015 to October 19, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve pay app #13 for Lykins for the 3B Project in the amount of \$424,838.93. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker requested to award the 2015 City Paving Project to E & B Paving. They were the lowest bidder on all projects. Mayor York moved to approve award. Attorney Copenhaver amended the motion authorizing the Mayor to sign all documents and contracts and seconded the motion. Motion carried 3-0
- Mayor York informed the Board that the BEP Group 2 would be issued for rebidding, noting that only one bid was received in the last bid request. Attorney Copenhaver noted rebidding was recommended and if only one bid was received the city had done their due diligence.

DEPARTMENT HEAD REPORTS:

- Dan Denny presented a bid for a new mower including trade in. After review Attorney Copenhaver moved to approve the purchase. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve a handicap parking request for 1828 Columbus, noting Police Chief and Building Inspector had reviewed. Attorney Copenhaver seconded. Motion carried 3-0
- Chief Catron announced that Trick or Treating would be October 31st from 5-8pm.
- Mayor York announced that leaf pickup begins this week.

ADJOURN:

- Director Barker moved to adjourn.




 Presiding Officer of the Board of Works and Safety

ATTEST:



 Christy York, Clerk Treasurer

Approved by me this 19th day of October 2015.



 Greg York, Mayor