

BOARD OF WORKS

December 7, 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:

- Brooke Evans presented a special banner request from the Youth Soccer Sign Up. Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 3-0

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 November 16, 2015 to December 7, 2015. Attorney Copenhaver seconded. Motion carried 3-0
- Victoria Drake of ARA requested approval of Client S and Client T for the Homeowner Grant. After discussion Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- Clerk Treasurer York presented sealed bids received for the 2 year leasing of the farm ground. Director Barker opened the bids and moved to take all bids under advisement until the next meeting. Attorney Copenhaver seconded. Motion carried 3-0
 - Kent Koger \$227.00 per acre
 - Hilbert Farms \$267.88 per acre
- Mayor York presented the 2016 EMS Wage Agreement for approval. Attorney Copenhaver moved to approve the 2016 EMS Wage Agreement. Director Barker seconded. Motion carried 3-0
- Mayor York presented the 2016 Animal Shelter Contract noting a 1% increase. Attorney Copenhaver moved to approve the 2016 Animal Shelter Contract. Director Barker seconded. Motion carried 3-0
- Director Sloan presented the updated Drug and Alcohol Policy for Transit Department. Attorney Copenhaver moved to approve. Director Barker seconded. Motion carried 3-0
- Director Barker presented invoices from United Consulting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
 - 0590510-87 \$ 286.50
 - 1590501-08 \$33,100.00
 - 1490504-12 \$ 910.00
- Director Barker presented the final pay request from 3D Construction and moved to approve release of their escrowed funds of \$86,656.86. Attorney Copenhaver seconded. Motion carried 3-0

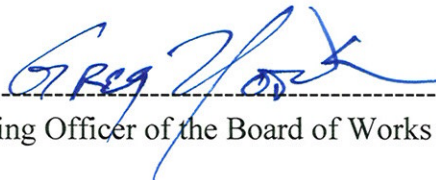
DEPARTMENT HEAD REPORTS:

- Inspector Melton presented a Handicap Parking request for 1118 South 20th Street, informing the Board it had been reviewed and approved by the Street Commissioner and Police Chief. Director Barker moved to approve the request. Attorney Copenhaver seconded. Motion carried 3-0

- o Director Sloan informed the Board that the Transit Department would again be offering the Christmas light tour on December 21st.
- o Mayor York announced that EMS Chief Ron Burns had submitted his notice to retire, noting he had accepted another job. Mayor York thanked Chief Burns for his service to the City of New Castle and that he would be missed.

ADJOURN:

- Director Barker moved to adjourn.



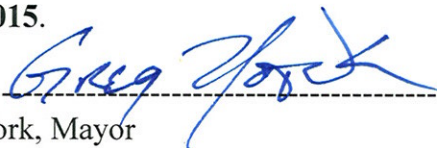
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **7th** day of **December 2015**.



Greg York, Mayor