

BOARD OF WORKS

May 16, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- o Jeremy Wilkinson, New Castle, requested information regarding 1929 Thornburg, Attorney Copenhaver informed Mr. Wilkinson that when the city requested a title search on this property there were no contracts recorded, the title search showed nothing. It was noted that the property was signed over by an individual who proved ownership. After discussion the Board determined that a meeting would be held to determine the appropriate steps regarding this property. Attorney Copenhaver informed Mr. Wilkinson, he had the right at any time to hire an attorney and request a Quiet Title Filing and let the courts determine ownership.

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
- Mayor York requested a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of May 2, 2016 to May 16, 2016. Director Barker moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- BEP Round 1, Group 3 for 6 properties, sealed bids were presented to the Board by Clerk Treasurer York, there were 3 bids presented and opened;
 - o Pritchett Backhoe Service \$51,195.00
 - o Melton Excavating \$43,524.00
 - o Neal Scrap and Metal \$37,400.00
 Attorney Copenhaver moved to take the bids under advisement and award at the next scheduled meeting. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve the paving bill encumbered from 2015 for E & B Paving. Attorney Copenhaver seconded. Motion carried 3-0
- Director Sloan presented the 2016 Transit Medical Qualification policy, noting this was an updated from the 2012 policy, stating that the contractor chosen by the State had changed. Attorney Copenhaver moved to approve the updated policy. Director Barker seconded. Motion carried 3-0
- Mayor York requested that the Board approve the Farmer’s Market request to use Main Street between Race and Broad Streets. Attorney Copenhaver moved to approve. Director Barker seconded. Motion carried 3-0

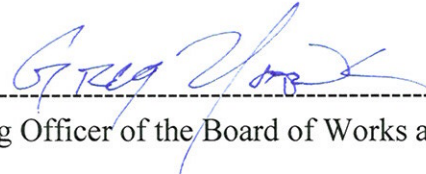
DEPARTMENT HEAD REPORTS:

- o Chief Russell requested to promote Troy Gibbs to Lieutenant’s position with the resignation of J.T. Burns. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- o Chief Boatright presented updates to Tactial 2.11 Fire Department SOP Polices for approval. After discussion and review Attorney Copenhaver moved to approve the updates to policy. Director Barker seconded. Motion carried 3-0

- Director Barker informed the Board that paving on Cherry Street would begin next week, weather permitting.

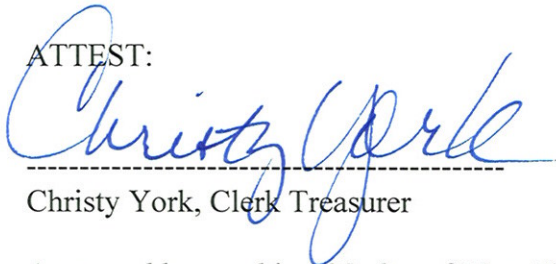
ADJOURN:

- Director Barker moved to adjourn.



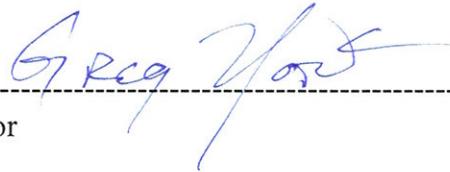
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **16th** day of **May 2016**.



Greg York, Mayor