

## BOARD OF WORKS

July 18, 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:

- Sandy Scott, New Castle, informed the Board that the 12 year old All Star Team were going to the regionals and requested authorization to canvas on South Main at Trojan Lane as well as the lunch for Little League on Citizens Corner on July 21 and 22. Mayor York noted he had received a similar request from the 13 year olds. Attorney Copenhaver moved to approve both requests. Director Barker seconded. Motion carried 3-0
- Christy Ragle, New Castle, informed the board of a scheduled 5K Suicide Prevention Event on September 24, 2016 and requested use of the Baker Park area. Mayor York requested a map of the route be dropped off at his office. Attorney Copenhaver moved to authorize the Mayor, after receiving the requested information to approve the request if within the scope of previous events held at the Park. Director Barker 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
- Mayor York requested a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of July 5, 2016 to July 18, 2016. Director Barker moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- BEP Group 4 Bid Opening; Attorney Copenhaver moved to take all bids under advisement. Director Barker seconded. Motion carried 3-0
  - Pritchitt Backhoe Service \$44,130.00
  - Melton Excavating \$36,500.00
  - Neal's Scrap Metal \$37,200.00
  - YardBerry Excavating \$100,000.00
  - Shroyer Construction \$45,952.00
  - City of Firsts \$61,400.00
- Director Barker presented and moved to approve documents for the City Sidewalk Reimbursement Program, noting requests were compliant. Attorney Copenhaver seconded. Motion carried 3-0
  - 2512 South 19<sup>th</sup> Street \$500.00
  - 2516 South 19<sup>th</sup> Street \$500.00
- Director Barker presented quotes for the sidewalk repair on South Main Street across from the theatre. Attorney Copenhaver moved to award Williams General Concrete the project and authorize the Mayor and Clerk Treasurer to sign all contract documents. Mayor York seconded. Motion carried 3-0
  - Banda Concrete \$21,995.00
  - L & L Concrete \$18,400.00
  - Ross Lawns \$19,415.70
  - Williams General Concrete \$15,700.00

**DEPARTMENT HEAD REPORTS:**

- EMS Chief Russell requested approval to hire 1 full-time Paramedic to replace position left by JT Burns and 2 part-time PRN positions. Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York informed the Board that he was requesting that Council consider appropriated the funds necessary to purchase every police officer with rifles and body cameras. Attorney Copenhaver stated that any training and equipment necessary be funded by the LOIT Public Safety Fund.

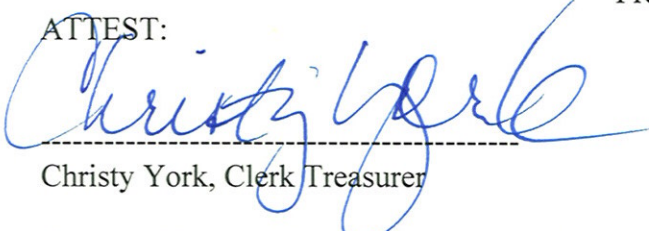
**ADJOURN:**

- Director Barker moved to adjourn.



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Presiding Officer of the Board of Works and Safety

ATTEST:



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Christy York, Clerk Treasurer

Approved by me this **18th** day of **July 2016**.



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Greg York, Mayor