

BOARD OF WORKS

August 1, 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:

- No citizens appeared before the Board.

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 18, 2016 to August 1, 2016. Director Barker moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve reimbursement of sidewalk replacement from the City Sidewalk Reimbursement Program, noting request was compliant. Attorney Copenhaver seconded. Motion carried 3-0
 - 711 South 11th Street \$500.00
- Mayor York moved to table the BEP Group 4 award, noting he was still waiting on clarification. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York informed the Board he was requesting approval to move forward and present to Council the following projects for their support;
 - Negotiations for the purchase of the REMC building.
 - Moving forward with the consultants on the City Comprehensive Plan. ARA has been retained to oversee the plan update.Attorney Copenhaver moved to inform Council of the Boards approval to proceed. Director Barker seconded. Motion carried 3-0
- Director Barker presented invoices for United Consulting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
 - 1590501-16 \$10,000.00
 - 1690502-05 \$ 5,991.00

DEPARTMENT HEAD REPORTS:

- Mayor York informed all in attendance that he attended the Back to Blue ceremony on Sunday and it was a great show of support, noting his thanks to Nancy Webb, Henry Township Trustee for her efforts and organization of the event. He requested that everyone continue to show support this week by waving or giving officers they see a thumbs up to thank them for the job they do in protecting the citizens of New Castle and Henry County.

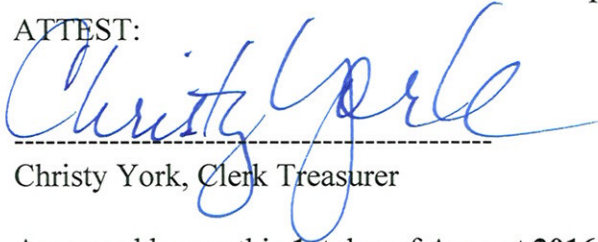
ADJOURN:

- Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **1st** day of **August 2016**.



Greg York, Mayor