

BOARD OF WORKS

August 15, 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:

- Patty Broyles, Park Board President updated the Board on the following;
 - Demolition of the Memorial wall, with new wall scheduled to be complete by Memorial Day 2017.
 - Park Board would like to recommend the equipment being relocated in Murphy Park go to the North Main Street Park. Attorney Copenhaver moved to accept the recommendation of the Park Board. Director Barker seconded. Motion carried 3-0
 - We Care Park location.
 - Skate Park update.
- Jenny Harvey, Director of New Castle Housing Authority presented design and specifications for the parking lot expansion for Maplewood Terrace. After review Mayor York moved to approve and authorize expansion as presented. Attorney Copenhaver seconded. Motion carried 3-0
- Carrie Barrett, Director of New Castle Main Street updated the Board on the following;
 - Mingle with Main Street event scheduled for October 13 from 5:00 p.m. to 7:00 p.m. was requesting South 14th Street closure between Central and Race Streets. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
 - Presented design and specifications for 15th Street signage. After review Attorney Copenhaver moved to approve and authorize signage meeting all INDOT rules and regulations, approval of properties and agencies. 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 August 1, 2016 to August 15, 2016. Director Barker moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker opened sealed bids for the HVAC and Electrical;
 - HVAC Sealed Bids
 - Triple J Plumbing \$ 86,921.25
 - Perdue Prof. Home Serv. \$155,000.00
 - Electrical Sealed Bids
 - Custom Electrical \$ 27,432.00

Attorney Copenhaver moved to take all bids under advisement. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver moved to award the BEP Round 1 Group 4 to Melton Excavating. Director Barker seconded. Motion carried 3-0
- The 2017 FOP Contract was presented for approval. After review, Attorney Copenhaver

moved to approve. Director Barker seconded. Motion carried 3-0

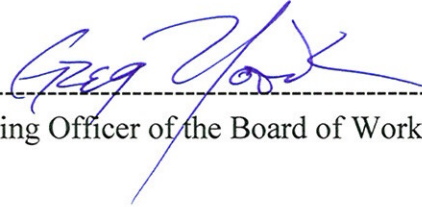
- The 2017 EMS Wage Agreement was presented for approval. After review Attorney Copenhaver moved to approve. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Director Sloan informed the Board that with the hiring of part-time drivers, the South Route was now active and manned.

ADJOURN:

- Director Barker moved to adjourn.



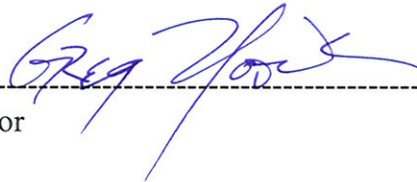
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **15th** day of **August 2016**.



Greg York, Mayor