

BOARD OF WORKS

December 19, 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:

- Lisa King, New Castle, requested authorization to update landscaping at the Canaday Memorial with the endowment fund held and managed by Citizens State Bank. After discussion Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0

ORDER OF BUSINESS:

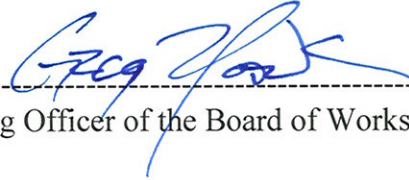
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of December 5, 2016 to December 19, 2016. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver made a motion to award the Skatepark bid to Hunger as presented last meeting. Director Barker seconded. Motion carried 3-0
 - Hunger Skateparks \$294,275.00
- The Riley Road Sidewalk Right of Way Agreement was presented for approval. After review Attorney Copenhaver moved to approve and authorize the Mayor to sign the agreement. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoices for payment for United Consulting. Attorney Copenhaver seconded. Motion carried 3-0
 - 1590501-21 \$ 2,400.00
 - 1690502-10 \$21,300.00
- Attorney Copenhaver informed the Board on the 1400 Plaza Project presenting a deed to complete the purchase/transfer of 1431 Broad Street for 1404 and 1408 Broad Street with Restore Downtown LLC and moved to accept the transfer and authorize the Mayor and Clerk Treasurer to sign appropriate documents. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver presented documents for the sale, authorized through bidding in May 2015 for the Water Utility owned property known as the FOP Property to Neal Farms, LLC in the amount of \$283,200.00 and moved to approve and authorize signatures of the Mayor and Clerk Treasurer. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- EMS Chief Russell requested authorization to hire a full-time paramedic to replace resigning employee. Mayor York moved to authorize. Director Barker seconded. Motion carried 3-0

ADJOURN:

- Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **19th** day of **December 2016**.



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer