

## BOARD OF WORKS

January 17, 2017 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:**

- Brenda Grider representing New Castle Broad Street Cruise In presented a schedule of their events from April to October requesting authorization of street closings for their events. Mayor York moved to approve and authorize 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 January 3, 2017 to January 17, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- BEP 1, Round 5 bids taken under advisement at the last meeting was awarded to Neal Scrap Metal. Attorney Copenhaver moved to approve award and authorize the Mayor and Clerk Treasurer to sign any documents. Director Barker seconded. Motion carried 3-0
- Lease purchase rate quotes were presented by Clerk Treasurer York for the lease purchase of 2 ambulances in 2017;
  - Citizens State Bank 1.990%
  - Huntington Bank 2.248%
  - MainSource Bank 2.175%
  - Star Financial Bank 2.870%
  - TCF Financing 3.050%

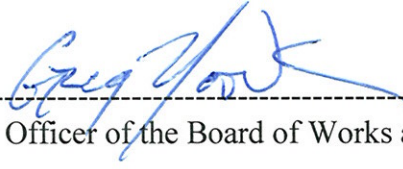
After review Attorney Copenhaver moved to award lease purchase to lowest bidder which was Citizens State Bank and accept Plainfield bidding piggyback. Director Barker seconded. Motion carried 3-0

### **DEPARTMENT HEAD REPORTS:**

- Clerk Treasurer York informed staff that W2's would be issued with payroll on Friday.
- Mayor York informed all in attendance of the upcoming events at the Armory;
  - March 4<sup>th</sup> from 5-10pm Armory Comeback Party with a 50's Dance and Band scheduled.
  - April 1<sup>st</sup> Donnie Baker of Q95 would be performing. Tickets are available at [www.roadrubbercomedy.com](http://www.roadrubbercomedy.com).

**ADJOURN:**

- Director Barker moved to adjourn.



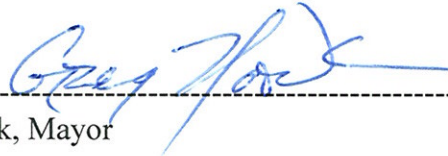
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Presiding Officer of the Board of Works and Safety

ATTEST:



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Christy York, Clerk Treasurer

Approved by me this **3<sup>rd</sup> day of January, 2017.**



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Greg York, Mayor

ATTEST:



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Christy York, Clerk Treasurer