

## BOARD OF WORKS

March 20, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Copenhaver, Director Barker  
Absent:

The city participated in Mayor for A Day with the New Castle High School students. Delaney Dye was the student who represented Mayor for A Day.

### **CITIZENS APPEARING:**

- Emily Phares representing Farmers Market requested approval of the alternate location arranged with the Mayor from June 1 thru September 30. Attorney Copenhaver moved to approve 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 March 6, 2017 to March 20, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to award tabled demolition bids from last meeting to Neal Scrapmetal. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented and moved to authorize the Mayor and Clerk Treasurer to sign 2 agreements with Duke Energy one for access to the Thornburg property once it becomes city property and the second agreement to reimburse the demolition of the building. Director Barker seconded. Motion carried 3-0

### **DEPARTMENT HEAD REPORTS:**

- Clerk Treasurer York announced the Easter Egg Hunt is scheduled for Saturday, April 15 from Noon to 2:00 with the hunt at 1:00.

### **RECESS AND RECONVENE:**

- Director Barker moved to recess and reconvene at 3:00 for Project 9A bid openings.
- Clerk Treasurer York presented sealed bids at 3:00pm for the Stormwater 9A Project. The following sealed bids were opened with Mayor York making a motion to table all bids for review. Director Barker seconded. Motion carried 3-0

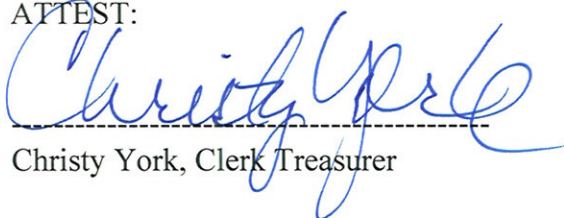
**ADJOURN**

Director Barker moved to adjourn.



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Presiding Officer of the Board of Works and Safety

ATTEST:



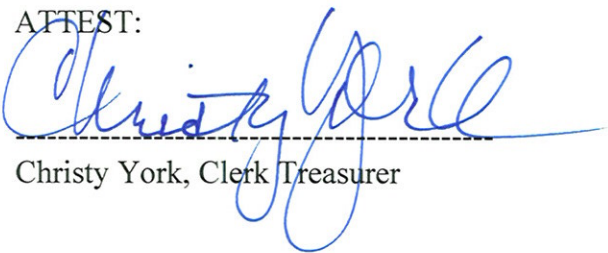
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Christy York, Clerk Treasurer

Approved by me this **20<sup>th</sup> day of March, 2017.**



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Greg York, Mayor

ATTEST:



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Christy York, Clerk Treasurer