

BOARD OF WORKS

April 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:

- Dara Upchurch, New Castle, requested a Handicap Child @ Play sign at each end of Illinois Street between 14th and 16th Streets. After discussion, Mayor York took under review.

ORDER OF BUSINESS:

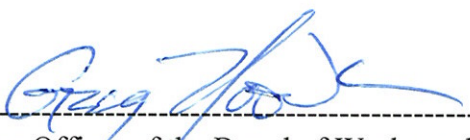
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of April 3, 2017 to April 17, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented BEP Grant property deeds for transfer to appropriate community partner and moved to authorize the Mayor and Clerk Treasurer to sign. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver presented the City Facility Rental Form for review and made a motion for approval of the use of the form. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Chief Catron requested approval to hire a new officer to replace the retirement of Officer Patterson. Mayor York moved to approve. Attorney Copenhaver seconded. Motion carried 3-0

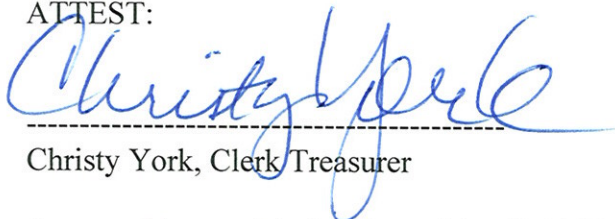
ADJOURN

Director Barker moved to adjourn.



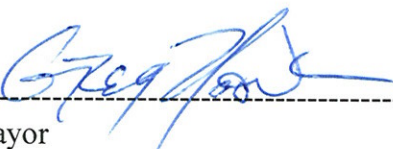
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **3rd day of April, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer