

BOARD OF WORKS

January 16, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

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

**CITIZENS APPEARING:**

- Brenda Grider, representing New Castle Broad Street Cruise In presented a schedule for the 2018 events requesting that the event be moved back to Broad Street. Mayor York moved to approve the schedule and request of move. 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 2, 2018 to January 16, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented an agreement for Grant Administration services for the Wastewater Plant, with Kleinpeter Consultants. Attorney Copenhaver moved to approve the agreement and authorize signing. Director Barker seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**

- Chief Schoffield informed the Board the new Police SOP's were near completion. He also informed the Board there would be a ceremony for all of the recently retired Police Officers on February 5<sup>th</sup>.
- Mayor York congratulated the Police Department for their quick arrest for the recent murder.

**ADJOURN**

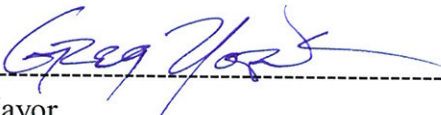
Director Barker moved to adjourn.

  
-----  
Presiding Officer of the Board of Works and Safety

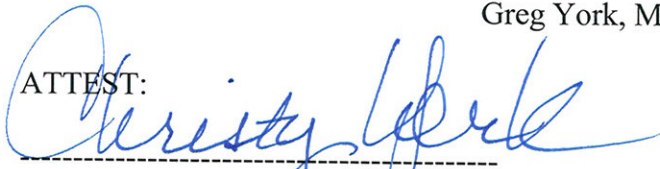
ATTEST:

  
-----  
Christy York, Clerk Treasurer

Approved by me this 16th day of January 2018.

  
-----  
Greg York, Mayor

ATTEST:

  
-----  
Christy York, Clerk Treasurer