

BOARD OF WORKS

May 7, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Carol Hoopingarner, New Castle requested vacation of an alley. Mayor York requested to table for review.

ORDER OF BUSINESS:

- Attorney Copenhaver moved to suspend the reading of the minutes of the previous meeting and moved to approve. Mayor York seconded. Motion carried 2-0
- Attorney Copenhaver moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of April 16, 2018 to May 7, 2018. Mayor York seconded. Motion carried 2-0
- Mayor York presented an agreement with Umbaugh Consulting for work on the White Estates Improvement Project. Attorney Copenhaver moved to approve and authorize signatures. Mayor York seconded. Motion carried 2-0
- Mayor York presented and moved to approve a request for Babe Ruth canvassing for June 1st 4pm-8pm and June 2nd 10am-3pm, noting adults will be present at all intersections. Attorney Copenhaver seconded. Motion carried 2-0
- Mayor York presented and moved to approve invoices from Untied Consulting. Attorney Copenhaver seconded. Motion carried 2-0
 - 1790502-03 \$1,950.00
 - 1790501-11 \$9,600.00
 - 1690502-25 \$1,300.00

DEPARTMENT HEAD REPORTS:

- No report

ADJOURN

Attorney Copenhaver moved to adjourn.




 Presiding Officer of the Board of Works and Safety

ATTEST:




 Christy York, Clerk Treasurer

Approved by me this 7th day of May 2018.



 Greg York, Mayor

ATTEST:



 Christy York, Clerk Treasurer