

## BOARD OF WORKS

September 20, 2021 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### CITIZENS APPEARING:

- Carrie Barrett with Main Street presented a list of fun activities for families Downtown New Castle

October 8 – Movie E.T. on the stage at 1400 Plaza

October 14 – Donuts for Donors 7-10am drive thru donuts and coffee 1400 Plaza

October 15 – Movie Hocus Pocus 6-9pm at 1400 Plaza

October 23 – Pumpkin Carving in front of the Court House closing main from Race to Fleming.

Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

### ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday August 16<sup>th</sup>, 2021 to Monday September 20<sup>th</sup>, 2021. Attorney Harvey seconded. Motion carried 2-0.
- 2022 EMS contract was presented for approval. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Pay application #4 Brackney, Inc. was presented for payment in the amount of \$554,595.65. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Pay application #5 Brackney, Inc. was presented for payment in the amount of \$475,874.63. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- City sidewalk reimbursement was presented for 1219 Woodlawn Drive in the amount of \$500.00. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting invoices was presented for payment approval for professional services:

2190504-01	Broyles Sewer Extension	\$8,591.60
1990503-13	INDOT N SR 103 Coordination	\$8,993.20
1990504-08	INDOT N ST 3 Coordination	\$2,688.56
2090501-17	Phase 3 & 4 CSO Mitigation Project	\$19,680.00

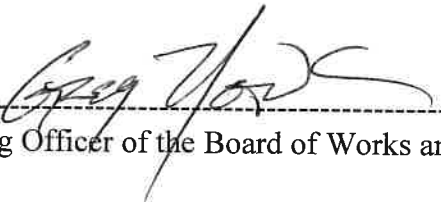
Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

**DEPARTMENT HEAD REPORTS:**

- Chief Schofield inquired about applying for a grant for \$15,000.00 for Internet Crimes Against Children. The grant would pay for training and equipment and would like to enter into an agreement with Indiana State Police. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Chief Gibbs advised the Board that he would be getting quotes to finish out the EMS building façade.
- Building Inspector Melton received a request for handicap parking at 1417 S.20<sup>th</sup>, which was denied because there are already two handicap spaces there.
- Building Inspector Melton received a request for a curb cut at 2630 Spring St. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- Superintendent Walker asked for a schedule change for the Sanitation Department to work Monday October 11<sup>th</sup> and Monday November 11<sup>th</sup> and be off on the Fridays of those weeks as not to interrupt trash pick-up. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Mayor York stated that Trick or Treat would be held on Saturday October 30<sup>th</sup> from 5-8p.m., instead of on Halloween night.

**ADJOURN**

Director Barker moved to Adjourn


  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Brenda Grider, Clerk Treasurer

Approved by me this **20th, Day of September 2021.**

  
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Greg York, Mayor

ATTEST:

  
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Brenda Grider, Clerk Treasurer