

BOARD OF WORKS

November 5, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Dan Bray, New Castle, requested alley between 904-908 Spring Street vacated. Attorney Copenhaver informed Mr. Bray a request in writing would need to be presented to City Council for consideration.

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 October 15, 2018 to November 5, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker opened sealed bids for the Farm Ground Rental for 2019-2020 and moved to take all bids under advisement. Attorney Copenhaver seconded. Motion carried 3-0
 - Ross Lawn \$265.00 per acre – 114 Acres
 - Hillbert Farms \$185.00 per acre – 114 Acres
- RQAW Agreement was presented, Attorney Copenhaver moved that Section 5.01 paragraph H needed an increase in the liability amount of at least \$1,000,000.00. Director Barker seconded. Motion carried 3-0
- Mayor York presented the 2019 Police Contract for approval. Attorney Copenhaver moved to approve the 2019 Police Contract. Director Barker seconded. Motion carried 3-0
- Mayor York presented the internal electrical lighting quotes for the Street Department, noting outside lights are complete. After review the lowest bid submitted by Custom Electrical. Mayor York seconded. Motion carried 3-0
 - Midstate Electric \$15,036.00
 - Custom Electrical \$ 9,885.00
 - Deitz Electric \$10,838.00
- Director Barker presented and moved to approve 2 sidewalk reimbursements. Attorney Copenhaver seconded. Motion carried 3-0
 - 612 South 23rd Street \$500.00
 - 634 South 23rd Street \$500.00
- Director Barker presented invoices for United Consulting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
 - 1890501-06 \$38,500.00
 - 1890502-03 \$ 2,710.00
 - 1790501-17 \$ 900.00
 - 1690502-31 \$ 1,040.00

DEPARTMENT HEAD REPORTS:

- Administrator Sloan informed the Board he had received quotes for a repeater system. Attorney Copenhaver moved to take quotes under advisement. Director Barker seconded. Motion carried 3-0
 - Tech Electronics \$7,474.75
 - ERS Wireless \$15,400.00
- Administrator Sloan informed the Board the transit system would be running on Tuesday for voters.
- Mayor York made note of the Special Board of Works meeting scheduled for November 8th at 10am for bid opening for the White Estates Project.

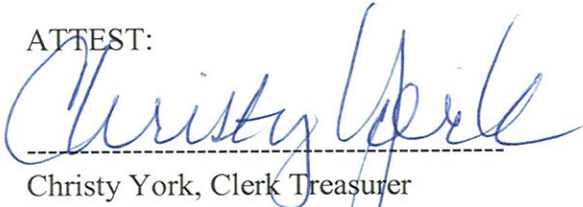
ADJOURN

Attorney Copenhaver moved to adjourn.




Presiding Officer of the Board of Works and Safety

ATTEST:



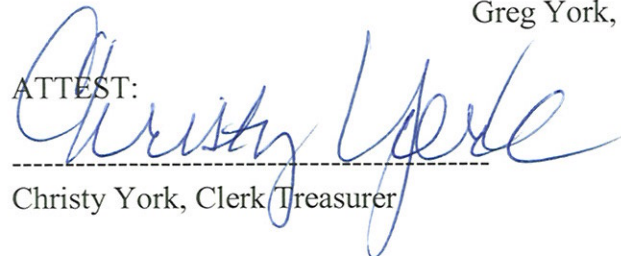
Christy York, Clerk Treasurer

Approved by me this **5th of November, 2018.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer