

Board of Works and Safety

October 20, 2008

10:00 A.M.

The Pledge of Allegiance was given by all in attendance.

Prayer was given by Bud Ayers

Mayor Small opened the Board of Works and Safety meeting

Director England moved to approve all payroll, city, water and sewer claims dated 10/14/08 to 10/20/08.

Attorney Copenhagen: second. Mayor Small: aye Aye vote: 3-0

Agenda:

Director England made the motion to extend the contract with Jatech until December 31, 2008.

Attorney Copenhagen: second Mayor Small: aye Aye vote: 3-0

Jeana Davis appeared before the Board requesting that on October 31, 2008, from 5:00 p.m. to 6:00 p.m., that Main Street be closed from Broad Street to Race Street, to have a downtown Halloween Costume Contest.

Attorney Copenhagen made the motion to approve this request.

Director England: second Mayor Small: aye Aye vote: 3-0

Steven Houser appeared before the Board requesting that on November 8, 2008, that State Street and 31st Street be closed from 2:00 p.m. to 5:00 p.m. for an independent filming.

Director England moved to approve the request.

Attorney Copenhagen: second Mayor Small: aye Aye vote: 3-0

Department heads:

A letter from EMS director, Ron Burns, was read by Human Resources Janice Smith, declaring the resignation of Officer Ron Winkle from the Emergency Unit, effective October 18, 2008.

A letter of promotion was read by Human Resources Janice Smith, for paramedic Rodney Hamm. Hamm will be promoted to shift lieutenant as of October 26, 2008.

Building Inspector Riggs announced that lawn mowing by the city will discontinue on October 31, 2008.

Mayor Small said he had received a letter from Bruce Smith, safety coordinator for the street department, stating he was proud to announce that there have been no major accidents resulting in injuries at the street department in the past 6 months.

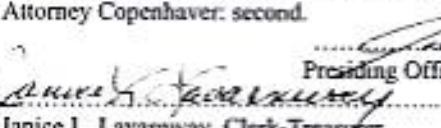
Joe Adams, representative of the ABATE OF INDIANA, appeared before the Board requesting permission to pass out candy at the Henry County/New castle Library on October 31, 2008, from 6:30 p.m. to 7:30 p.m. to the kids.

Director England made the motion to approve the request.

Attorney Copenhagen: second Mayor Small: aye Aye vote: 3-0

Director England moved for adjournment.

Attorney Copenhagen: second.


President Officer of the Board of Works and Safety

Janice L. Lavarney, Clerk-Treasurer

Approved by me this 20th day of October, 2008.


Jim Small, Mayor