BOARD OF WORKS

December 4, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

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

Before the business portion of the meeting Clerk Treasurer Grider swore in Brandon Cook and Hannah Campbell to the New Castle Police Department.

CITIZENS APPEARING:

• Corey Murphy, EDC, appeared before the Board to present a Certificate of Appropriateness for approval. Mayor York moved to approve. Directory 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.
- Attorney Harvey moved to approve the Payroll, Water, Wastewater and General Fund claims Monday November 20th, 2023 to Monday December 4th, 2023. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Attorney Harvey presented a contract between the City and TSW to continue with the zoning and code updates. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.
- Mayor York asked moved for approval a road closure from Wednesday Dec 6th to Friday Dec 8th on Main Street from Broad to Central Ave. for a carousel to be placed for the Christmas walk. Director Barker seconded. Motion carried 3-0.

ADJOURN

Director Barker moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 4th Day of December 2023.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer