#### **BOARD OF WORKS**

May 6, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey

Absent: Director Barker

## **CITIZENS APPEARING:**

- Kelly Gardner and Zed Leath presented Lexie Taylor a plaque for completing her apprenticeship and Class 2 certification for sewer department while utilizing a grant with Alliance of Indiana Rural Water.
- Tim Welch requested the Plaza on 9/28 from 2pm to 10pm for a Festival
- Needing road closure for training for upcoming Monday. 1 block on 12<sup>th</sup>. Mayor made a motion and Harvey second.
- Tyler Cooper (Whittier Lane Baptist Church)requested Baker Park field for June 8<sup>th</sup> and Aug. 24<sup>th</sup>. Mayor made a motion and Attorney Harvey seconded.
- 2<sup>nd</sup> Harvest (Getting ahead program) requested use of the Plaza for a 3:30pm Graduation on June 4<sup>th</sup>. Mayor made a motion and Attorney seconded.
- Chief Schofield stated that the hospital is paying \$85,000 for security from New Castle Police this year. They will pay \$10,000 now and the rest at the end of the year.
- A food truck will be set up on 12<sup>th</sup> on Friday- cones will be set up.

## **ORDER OF BUSINESS:**

- Mayor York moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 2-0.
- Mayor York moved to approve the Payroll, Water, Wastewater and General Fund claims Monday April 16, 2024 to Monday May 6, 2024. Attorney Harvey seconded. Motion carried 2-0.
- Mayor York moved to approve a MOU for 11 city reserve officers at the hospital security. Attorney Harvey seconded. Motion carried 2-0.
- Mayor York made a motion to approve payment to United Consulting for invoices. Attorney Harvey seconded. Motion carried 2-0.

#### **DEPARTMENT HEAD REPORTS:**

• Chief Schofield stated Zach Lee was promoted to 1<sup>st</sup> class Patrolman and graduated top of his class. Mayor York made a motion to promote him and Attorney Harvey seconded.. Motion carried 2-0.

# **ADJOURN**

Mayor York moved to Adjourn

Presiding Officer of the Board of Works and Safety

Ashley Huffman, Clerk Treasurer

Approved by me this 6th day of May, 2024.

Greg York, Mayor

Ashley Huffman, Clerk Treasurer