BOARD OF WORKS

May 20, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

Absent: none

CITIZENS APPEARING:

- Laura Godby for Rock n Recovery, Requested 9/14 at the Plaza noon to 8. Mayor made a motion to approve, Dir. Barker second. Passed 3-0.
- Stephanie White with Meridian requested the 1400 plaza for National Overdose Awareness Day on 8/31 from 1 -4pm Mayor made a motion and Director Barker second. Passed 3 -0.
- Carrie Barrett asked for Road Closures for the Jack's Donut Hole Eating contest on Friday 5/24/24 from Race to Main, 14th to Central to Race and 15th beginning at 4 pm. Mayor made a motion and Dir. Barker second. Motion passed 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 May 6, 2024 to Monday May 20, 2024. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve #18 Pay Application Lykens Contracting \$404,884.52.. Attorney Harvey seconded. Motion carried 3-0.
- Babe Ruth June 21/22 canvas approval Mayor York made a motion and Dir. Barker second. Motion carried 3 -0
- New Castle Fire Department Promotions:
 - Chief Moore announced: Landon Malott- 1st class firefighter, Casy Biehl- 1st class firefighter, Derrick White- engineer, Chandler Grogan Lieutenant, Zac Shank- Battalion Chief

DEPARTMENT HEAD REPORTS:

- Chief Moore stated they had a tentative agreement with Township Trustee for 2024
- Lee Walker, trash will be one day behind next week. Lee stated the Trustee would be grilling for the public on Monday and could streets be closed. Church Street from 12th to Main. Mayor made a motion and Dir. Barker second. Motion carried 3 0.

Presiding Officer of the Board of Works and Safety

ADJOURN

Mayor York moved to Adjourn

- War Int

Ashley Huffman, Clerk Treasurer Approved by me this 20th day of May, 2024.

Greg York, Mayor

Ashley Huffman, Clerk Treasurer