BOARD OF WORKS

August 4, 2025 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

Swearing in of Jared Wise, Police Officer.

Dick Bouslog, Chairman of New Castle Homecoming. Mr. Bouslog requests road closure for Parade on Aug. 30th, a map is provided and start time is 10am. Mayor York made a motion to approve the parade route with a second from Director Barker. Motion carries 3-0.

Tyler Hooper, Wittier Lane Baptist Church. Mr. Hooper requesting use of Baker Park for Neighborhood bible Time. Aug. 30^{th} from 1pm-2:30pm. Mayor York made a motion to approve with a second from Dir. Barker- motion carries 3-0.

ORDER OF BUSINESS:

Swearing in of new Police Officer- see above

- Director Barker moved to suspend the reading of the minutes of the previous meeting and approve. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday July 21st, 2025 to Monday August 4th, 2025. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Moore, Fire. Chief is requesting approval of estimate for fire house 1 HVAC. Funds were checked before meeting and Fire House has been without air all summer. Mayor made a motion to approve with a second from Barker. Motion carries 3-0.
- Mike Bergum, Parks. Pool is now closed.
- Randy Hill, Cemetery. Cherry Street @ entrance is closed today and tomorrow (8.4 and 8.5)
- Dave Barker, Public Works. Director Barker provided an update on State Road 3 road closures, including Indiana Ave. Rd. 3 between Ind and Broad this Friday (8. 8) and Indiana closed a week from today (8.11).
- Attorney Harvey: Provided a Resolution with the County, Henry County Multi-Hazard Mitigation Plan. Attorney Harvey made a motion to approve this with a second from Dir. Barker. Motion carries 3-0.

Mayor York: Adjourn

ADJOURN

Presiding Officer of the Board of Works and Safety

ATTEST:

Ashley Huffman, Clerk Treasurer Approved by me this **August 4, 2025**

Greg York, Mayor

ATTEST

Ashley Huffman, Olerk Treasurer