

BOARD OF WORKS

September 2, 2025 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

None

ORDER OF BUSINESS:

Swearing in of Firefighter, Jeremiah Cummings.
Promotion of NCFD Dawson Schmidt.

- 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 August 18th, 2025 to Tuesday September 2nd, 2025. Attorney Harvey seconded. Motion carried 3-0.

Attorney Harvey presented ELAM group consulting expense approval, per New Castle RDC. This is for Firestone environmental legal issues at approximately \$14,000. RDC will reimburse with next meeting with a quorum. Attorney Harvey made a motion to approve this with a second from Director Barker. Motion carries 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Schofield, Police. Due to Walmart cancelling department Walmart cards- Chief asked if his department could apply for their own credit card. Attorney Harvey made a motion to approve different departments to have their own credit cards up to \$5000 limit. Second from Dir. Barker. Motion carries 3-0
- Lee Walker, Street. CDL requirements are changing, bloodwork is now included.
- Mayor York- update on Road 3, water main break at 11th and Broad, paving Riley Road this week.

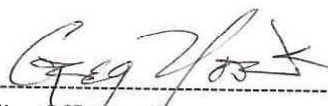
Mayor York: Adjourn

ADJOURN

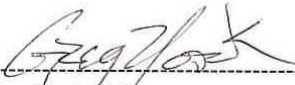
ATTEST:

Ashley Huffman, Clerk Treasurer

Approved by me this **September 2, 2025**


Presiding Officer of the Board of Works and Safety

September 2, 2025



Greg York, Mayor

ATTEST:


Ashley Huffman, Clerk Treasurer