

BOARD OF WORKS

August 5, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Bill Upchurch from Outokumpu requested use of the Little League Diamonds for an 8-10 year old league from September 8 to October 27. Mayor York tabled, requesting that Mr. Upchurch present a schedule and plan for the league to the board and acquire permission from the local Little League Organization for use of the diamonds. Attorney Copenhaver seconded. Motion carried 3-0
- Richard Bouslog representing 2013 Homecoming submitted the parade route for board approval. The parade is scheduled for September 28, 2013 beginning at 10:30. The route will begin at 15th and Broad, down Broad to Main Street, south on Main Street to west on Parkside Drive to the High School parking lot. Mayor York moved to approve the request. Director Barker seconded. Motion carried 3-0
- Michelle White representing Henry County Safe at Home requested the use of Baker 1 shelter on October 5th from 8a.m. to 8 p.m. for a fundraiser. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of July 29, to August 5, 2013. Attorney Copenhaver seconded. Motion carried 3-0
- Attorney Copenhaver presented Board of Works Resolution #08052013-1, a Grant Resolution and recommendation to Council. Corey Murphy, Director of EDC who is spearheading the grant locally was present and the board requested he be present at the next Council meeting for any questions. Attorney Copenhaver moved to approve Resolution #08052013-1 with a resolution recommendation to Council. Director Barker seconded. Motion carried 3-0
- Mayor York announced that on August 9, 2013 the New Castle Water Plant would be flushing all the city hydrants.

DEPARTMENT HEAD REPORTS:

- Deputy Commissioner Davis presented handicap parking requests for the following;
 - 1612 Irving. Attorney Copenhaver moved to approve, Director Barker seconded. Motion carried 3-0
 - 324 Park Avenue. After discussion the request was tabled for review.

ADJOURN:

- Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 5th day of August 2013.

Greg York, Mayor