#### **BOARD OF WORKS**

November 3, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance:

Present: Mayor York, Director Barker, Attorney Copenhaver,

## **CITIZENS APPEARING:**

 Aaron Dicken representing the Robert Indiana project, recommending honorary renaming 15<sup>th</sup> Street from Broad Street to A Avenue, Robert Indiana Boulevard to the Board. After review Attorney Copenhaver moved to accept the City of New Castle in recognizing the importance of Robert to New Castle, authorizing the Mayor to establish a committee to move forward with the project, as well as Mr. Dicken presenting to City Council the project. 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 October 27, 2014 to November 3, 2014. Attorney Copenhaver seconded. Motion carried 3-0

### **DEPARTMENT HEAD REPORTS:**

• Attorney Copenhaver presented a request from Mrs. Thompson to acquire the city owned property, received in a tax sale, to convey the lot at 209 North 9<sup>th</sup> Street. Attorney Copenhaver noted that the vacant lot has an assessed value of less than \$500.00 and conveying to adjacent property owners is not uncommon and presented to the Board a Quick Claim deed conveying it to the Thompson's with Board approval. After discussion Attorney Copenhaver moved to convey the property. Director Barker seconded. Motion carried 3-0

# **ADJOURN:**

Director Barker moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 3rd day of November, 2014.

Greg York, Mayor