

## BOARD OF WORKS

July 6, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Joel Harvey

### CITIZENS APPEARING:

- No Citizens Appeared

### 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 June 15th, 2020 to Monday July 6th, 2020. Attorney Harvey seconded. Motion carried 3-0
- Internal Controls Travel Per Diem, City Policy 8.16. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- City Sidewalk Reimbursement
  1. 1319 S. 20<sup>th</sup> Street – Robert Dye \$500.00
  2. 1323 S. 20<sup>th</sup> Street – Healthy Communities - \$500.00Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- United Consulting Invoices presented for payment of professional engineering services.
  1. 1490501-07 CSO LTCP UPDATE \$ 812.00
  2. 2090501-03 PHASE 3 & 4 CSO MITIGATION PROJECTS \$99,920.00
  3. 1790501-36 S. INDUSTRIAL PARK SANITARY SEWER PROJECT \$ 4,000.00Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

### DEPARTMENT HEAD REPORTS:

- Chief Russell stated there had been an accident and we lost one of the new ambulances in the crash.
- Building Inspector Melton stated they had requests for handicap signs at 620 Goodwin Street – Kelly Callahan and 328 Park Ave – Sheila Heck. Both have a doctors' statement saying they were needed. Mayor York moved to table until Chief Schofield could access the area and see where the signs could be placed. Director Barker seconded. Motion carried 3-0.
- Superintendent Dickerson stated a lightning strike has done a lot of damage at the wastewater treatment plant. They are accessing all the damage now.
- Mayor York stated the City is taking a lot of hits right now. Fire at the Street Department, lighting strike at the wastewater treatment plant, new ambulance being totaled and employees out due to being tested for Covid.
- Mayor York thanked the Street Department for working hard to get the citizens of New Castle taken care of after the fire.
- Mayor York stated that even though the Governor when to 4.5 the City Buildings will still remain closed to the public. Asked everyone to please wash your hands

\_\_\_\_\_  
Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider

Brenda Grider, Clerk Treasurer

Approved by me this 6<sup>th</sup> day of July, 2020.

\_\_\_\_\_  
Greg York, Mayor

ATTEST:

Brenda Grider

Brenda Grider, Clerk Treasurer