

## BOARD OF WORKS

February 22, 2021 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### CITIZENS APPEARING:

- Mike Broyles with City of New Castle Land Bank appeared before the Board to discuss the properties that would be available in the tax sale. The Land Bank is asking approval to acquire twenty – four properties. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

### 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 February 1<sup>st</sup>, 2021 to Monday February 22<sup>nd</sup>, 2021. Attorney Harvey seconded. Motion carried 3-0
- CSO Mitigation Phase 3 Bid Award. Keith Bryant with United Consulting confirmed to the Board, that all bids were gone over and it was determined that Brackney was awarded the job with a bid in the amount of \$7,681,357.00. Mayor York moved to approve the bid. Director Barker seconded. Motion carried.
- In Regards to the CSO Mitigation Phase 3 Award. Attorney Harvey moved to allow Mayor York to execute the contract with Brackney. Director Barker seconded. Motion carried 3-0.
- 911 Spillman Server. Butch Baker Director of 911 discussed the need for an upgrade on the service in the Dispatch center. The City portion of the upgrade would be \$3,321.00 Annually. Mayor York moved to approve payment of the upgrade. Director Barker seconded. Motion carried 3-0.

- Clerk Treasurer Grider provided that Rate Quotes for new police vehicles lease.  
Lease Agreement Lender:

	5yr	6yr
Citizens State Bank	1.80%	1.80%
First Financial Bank	1.87%	2.02%
First Republic Bank	2.35%	2.39%
Star Financial Bank	2.75%	2.95%

Mayor York moved to approve the lowest rate an award to Citizens State Bank.  
Director Barker seconded. Motion carried 3-0.

United Consulting Invoices were presented for payment approval for professional fees:

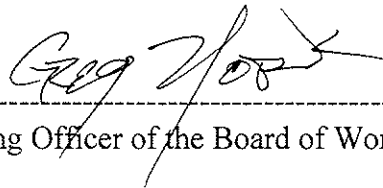
1. 219050.01	NPDES Permit Renewal	\$ 10,782.49
2. 1990503-09	INDOT N SR 103 Coordination	\$ 259.48
3. 2090503-02	Trailview Addition Review	\$ 1,037.92
4. 2090501-11	Phase 3 & 4 Mitigation Projects	\$ 38,600.00

**DEPARTMENT HEAD REPORTS:**

- No Reports

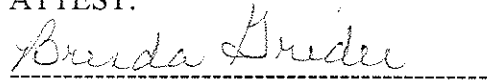
**ADJOURN**

Director Barker moved to Adjourn



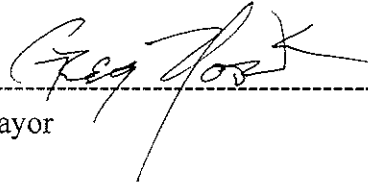
Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this 22<sup>nd</sup> Day of February 2021.



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer