BOARD OF WORKS

August 2, 2021 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney 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 July 19th, 2021 to Monday August 2nd, 2021. Attorney Harvey seconded. Motion carried 3-0.
- Sidewalk reimbursements were presented for payment:

Amy Dyer -2110 Plum Street	\$500.00
Eva Anderson - 2223 Vine Street	\$187.50
Larry Ruckriegel - 119 N. 21st Street	\$500.00
Robert Howard - 121 N. 21st Street	\$500.00

Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.

• United Consulting Invoices were presented for payment:

1990503-12	INDOT N SR 103 COORDINATION	\$ 13,764.71
1990504-07	INDOT N ST 3 COORDINATION	\$ 6,611.93
2090503-05	TRAILVIEW ADDITION REVIEW	\$ 259.48
2090501-16	PHASE 3 & 4 CSO MITIGATION PROJECT	\$ 34,985.00
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Director Barker moved to approved. Attorney Harvey seconded. Motion carried 3-0.

- Attorney Harvey asked that a property located at 2122 Grand be moved over to the landbank. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Attorney Harvey asked that a property located at 118 N. 16th Street be given to Open Arms Church. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Attorney Harvey brought up an old ambulance that EMS wanted to donate to the to New Castle Career Center for training in their EMT classes. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Superintendent Walker asked if the Street Department could keep their summers hours all year long from 6am to 2:30pm. Mayor York tabled until he could look into if further.
- Mayor York stated they he wanted everyone be cautious as Covid numbers are on the rise again. Social distance, wash your hands and wear a mask at your leisure.

ADJOURN

Director Barker moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 2nd Day of August 2021.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer