

## BOARD OF WORKS

March 21, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### **CITIZENS APPEARING:**

- Lisa Loveless with Mideastern Association of Realtors requested the use of 1400 Plaza on Thursday June 22<sup>nd</sup>, 2022 from 4pm-10pm for a social time to bring realtors together. They will have food trucks, live music and raffles. Lisa stated that they had their own gaming license to hold the raffle with. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Tyler Hooper with Whittier Lane Baptist Church requested the use of Hospital Heights Park on April 23<sup>rd</sup>, 2022 from 1pm -3pm, for a neighborhood Bible Time. This will be an event for families and children. The same request was also made for September 17<sup>th</sup>, 2022 from 1pm – 3pm at Baker Park. Everyone is invited to attend. 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 March 7<sup>th</sup>, 2022 to Monday March 21<sup>st</sup>, 2022. Attorney Harvey seconded. Motion carried 3-0.
- A Community Paramedic Service Agreement was presented for approval, as where the New Castle EMS will do the community paramedic service for the Henry Community Health Hospital and in return the New Castle EMS will receive \$100,000.00 Annually. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- A revised Opioid agreement to opt back in was presented for approval. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

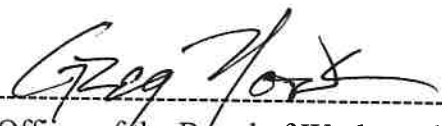
### **DEPARTMENT HEAD REPORTS:**

- Assistant Chief Moore announced that Firefighter Chris Cole would be retiring.
- Assistant Chief Moore presented quotes for new air bottles as the fire department has a lot of expired bottles that need replaced. 10 air tanks are needed Donley Safety quote was \$10,885.20. 5 Alarm Fire and Rescue quote was \$11,565.61. Mayor York moved to approve the purchase from Donley Safety. Director Barker seconded. Motion carried 3-0.

- Assistant Chief Moore presented quote for Ventilation fans. These fans would not be gas powered as it puts toxins into the homes and takes longer for the ventilation. Donley Safety quote was \$4,795.00. 5 Alarm Fire and Safety quote was \$3387.00. Donley Safety did not have exchangeable batteries which would be needed. Mayor York moved to table. Director Barker seconded. Motion tabled.
- Building Inspector Melton presented a curb cut for 2935 Legion Drive after tabling it on the last meeting. After inspection of the property everything met criteria. Director Barker moved to approve. Mayor York seconded. Motion carried. 3-0.
- Street Superintendent Walker asked Attorney Harvey to look at the totter fund ordinance and see if we could purchase plastic dumpsters with those funds. 15 new dumpsters are needed.

**ADJOURN**

Director Barker moved to Adjourn

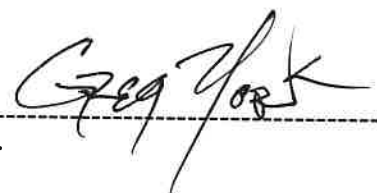
  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Brenda Grider, Clerk Treasurer

Approved by me this **21<sup>st</sup> DAY OF MARCH 2022.**

  
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Greg York, Mayor

ATTEST:

  
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Brenda Grider, Clerk Treasurer