

BOARD OF WORKS

January 3, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- Brenda Grider and Jeff Cross came before the board to seek approval for the 2024 New Castle Broad Cruise-In. They requested Main Street be closed the 1st Saturday of each month from April-October from 5:00pm-9:00pm. The Solar Eclipse will run in conjunction of their first Cruise-In in April but they plan to work together for all the events. Mayor York made a motion to approve this request. 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 December 18th, 2023 to Wednesday January 3rd, 2024. Attorney Harvey seconded. Motion carried 3-0.
- 2024 Consulting Agreement with Christy York was presented for approval. Mayor York moved to approve this agreement. Director Barker seconded. Motion carried 3-0.

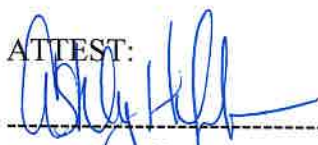
DEPARTMENT HEAD REPORTS:

- Mayor York welcomed new Clerk-Treasurer, Ashley Huffman to her first official meeting.

ADJOURN


Director Barker moved to Adjourn

ATTEST:



Ashley Huffman, Clerk Treasurer


Approved by me this 3rd Day of January 2024.


Presiding Officer of the Board of Works and Safety

January 3, 2024



Greg York, Mayor

ATTEST:


Ashley Huffman, Clerk Treasurer