

BOARD OF WORKS

February 5, 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:

- Krystal Stanich of the New Castle Henry County Library came before the board to have Axe Throwing and Archery approved for the Renaissance Festival on July 27th. She stated an instructor will be present during these events as precaution. Mayor York made a motion to approve these events. Director Barker seconded. Motion carried 3-0.
- Krystal Stanich of the New Castle Henry County Library also asked the board for approval for the Summer Reading event at 1400 Plaza on June 1st from 1:00pm-3:00pm. They will begin set-up after the Farmers Market is done with their morning market. Mayor York made a motion 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 Tuesday, January 16, 2024 to Monday February 5, 2024. Attorney Harvey seconded. Motion carried 3-0.
- Henry County Solid Waste Management requested approval for a Shred event on April 20th in the Library parking lot. Mayor York made a motion to approve this event. Director Barker seconded. Motion carried 3-0.
- Jeremiah Priest of the Henry County Farmers Market requested approval for 1400 Plaza for the 2024 Farmers Market season. They will begin on April 27-October 26. Mayor York made a motion to approve this event. Director Barker seconded. Motion carried 3-0.
- Director Barker presented an approval for INDOT Project- 2001875, SR 38. This is for 400 sq ft of sidewalk on 5th street. Director Barker made a motion to approve this project. Attorney Harvey seconded. Motion carried 3-0.
- Mayor York presented the 2024 Interlocal 911 Agreement for approval. This is an agreement with the City and County. Mayor York made a motion to approve. Director Barker seconded. Motion carried 3-0.
- Mayor York stated that Huesman Amusements will be setting up for the second annual Baker Park Carnival from May 12th -May 18th. They will be set up at the Aquatic Center parking area. Mayor York made a motion to approve the contract with Huesman Amusements. Director Barker seconded. Motion carried 3-0.

- Mayor York made a motion to approve junking of a pick-up truck for the Water Plant, 2-at the Street Department, and 1-Police Car. These vehicles are no longer in use and need to be hauled off to the junk yard. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Mayor York stated at the next City Council meeting he will have more detailed information regarding the upcoming Solar Eclipse.
- Chief Schofield stated that Assistant Chief Wardlow will be addressing the 2023 NCPD Annual Report at the City Council meeting.
- Chief Moore stated that the EMA Director, Tim Welch is requesting to close 12th Street from Race Street to Central Ave from Friday-Monday during the Solar Eclipse weekend events. This location will be for staging/deploying of the task force. Chief Moore also thanked Greg Phipps and the Water Department for all their efforts in the last several weeks of water main breaks. Their hard work has not gone unnoticed from the Fire Department.
- Transit Manager Sloan stated he has a new hire that just started.

ADJOURN

Director Barker moved to Adjourn

ATTEST:

Ashley Huffman, Clerk Treasurer
Approved by me this 5th day of February, 2024.

Presiding Officer of the Board of Works and Safety

ATTEST:

Ashley Huffman, Clerk Treasurer

Greg York, Mayor