

BOARD OF WORKS

September 3, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

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

**CITIZENS APPEARING:**

- No citizens appeared before the board.

**ORDER OF BUSINESS:**

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of August 26, to September 3, 2013. Attorney Copenhaver seconded. Motion carried 3-0
- The Board reviewed the Transit Facilities Maintenance Plan. Attorney Copenhaver moved to forward the plan to Council in the form of a resolution. Director Barker seconded. Motion carried 3-0

**DEPARTMENT HEAD REPORTS:**

- Deputy Building Commissioner Davis submitted a request for a curb cut at 1103 Forrest Drive for a driveway. Director Barker moved to approve the request. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented results of quote requests for the Armory Roof. Mayor York moved to award Metalworks, Inc. the project. Attorney Copenhaver seconded. Motion carried 3-0
  - Regal Restoration – no response
  - Mills Construction – no response
  - Metalworks, Inc. - \$23,050.00.
- Attorney Copenhaver updated the Board on a September 5, 2013 civil suit hearing and requested approval to represent the city. Mayor York moved to authorize Attorney Copenhaver to represent the City of New Castle at the scheduled hearing. Director Barker seconded. Motion carried 3-0

**ADJOURN:**

- Director Barker moved to adjourn.

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Presiding Officer of the Board of Works and Safety

ATTEST:

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Christy York, Clerk Treasurer

Approved by me this 3rd day of September 2013.

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Greg York, Mayor