

BOARD OF WORKS

March 17, 2014 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- New Castle High School students were present for the annual Mayor for a Day.
- Jody Maddy, representing 1st Baptist Church informed the board of the willingness of members of local churches interested in assisting with the City's Easter Egg Hunt.

ORDER OF BUSINESS:


- Attorney Copenhaver moved to approve the minutes of the last meeting. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of March 10, 2014 to March 17, 2014. Director Barker seconded. Motion carried 2-0
- Mayor York announced that the previously submitted farm ground bids were rejected and will be rebid requesting bids be presented independently and/or aggregate. Public notice is scheduled for March 24th and March 28th.
- A request was presented from the Indy Dog and Disc Club to reserve Osborne Park for their annual event July 18th to the 20th. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver presented a request for approval and authorization for the Mayor to endorse easements for 20 residential parking spaces to Historical Jennings LLC per agreement. After review Attorney Copenhaver moved to approve the easement and authorization to endorse. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver moved to approve acceptance of Bowen McKenny Evans as Bond Council for the upcoming Stormwater project financing. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- None presented.

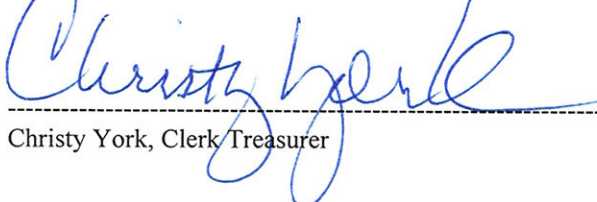
ADJOURN:

- Attorney Copenhaver moved to adjourn.




Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 17th day of March 2014.



Greg York, Mayor