

## BOARD OF WORKS

September 6, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### **CITIZENS APPEARING:**

- Jimmy Kidd, New Castle, requested;
  - Additional lighting at the west end of Osborne Park be considered. Mayor York stated lighting would be park of the sidewalk being considered along the north side of Washington Street from 20<sup>th</sup> to the Park entrance.
  - Salvation Army be considered as a Voting Center. Mr. Kidd was directed to Debbie Walker, Henry County Clerk.
- Patty Broyles, President of New Castle Park Board requested an update on the Design Building bidding process. Attorney Copenhaver informed her that he had received the request approximately 2 weeks ago, and with this being the city's first time with the process he was still working on the legalities.
- Patty Broyles, President of New Castle Park Board presented the recommendations of the Park Board for the location of the We Care Park behind Fire Station #3 on Roosevelt Street.
  - Cathy Hamilton and Kim Kilgore spoke on the clarification of the We Care Park, noting the park would be an "all inclusive" park.Attorney Copenhaver moved to approve and forward to Council the Park Boards recommendation. Mayor York seconded. Motion carried 2-0

### **ORDER OF BUSINESS:**

- Attorney Copenhaver moved to suspend the reading of the minutes of the previous meeting and moved to approve. Mayor York seconded. Motion carried 2-0
- Mayor York moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of August 16, 2016 to September 6, 2016. Director Attorney Copenhaver seconded. Motion carried 2-0
- Bids for the 2016 paving projects were opened;

Projects	All Star Paving	E&B Paving	Milestone
Garner Street Bridge Approach	6725	7065	5484
5th Street	18593	17690	19530
Church Street	15153	12385	14005
Bundy Avenue	30979	29205	32341
Mourer Street	18080	15565	17372
Lynndale Drive	7778	8340	5848
D Avenue	12698	9935	12783
South 7th Street	28595	21705	42985
South Main Street	6623	17315	22144
<b>TOTAL</b>	<b>145224</b>	<b>139205</b>	<b>172492</b>

Attorney Copenhaver moved to take all bids under advisement for review. Mayor York seconded. Motion carried 2-0

- Mayor York presented and moved to approve the 2017 Fire Contract. Attorney Copenhaver seconded. Motion carried 2-0
- The following Sidewalk Program reimbursements were presented for approval;
  - 1913 South 14<sup>th</sup> Street \$500.00
  - 1915 South 14<sup>th</sup> Street \$500.00
  - 1916 Thornburg \$500.00
  - 304 North 16<sup>th</sup> Street \$500.00
  - 125 North 21<sup>st</sup> Street \$500.00

Attorney Copenhaver moved to approve the requests. Mayor York seconded. Motion carried 2-0

- The following invoices were presented for approval from United Consulting;
  - 1690502-06 \$16,513.50
  - 1590501-17 \$ 2,000.00

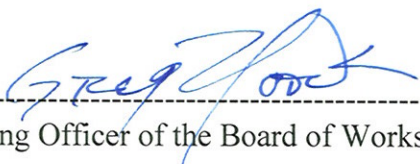
Attorney Copenhaver moved to approve the invoices for payment. Mayor York seconded. Motion carried 2-0

#### **DEPARTMENT HEAD REPORTS:**

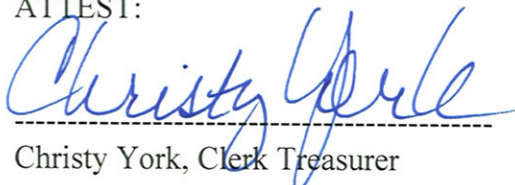
- Director Sloan requested authorization to sell a bus on his inventory that is no longer in use. Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 2-0

#### **ADJOURN:**

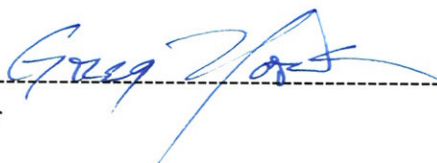
- Attorney Copenhaver moved to adjourn.

  
-----  
Presiding Officer of the Board of Works and Safety

ATTEST:

  
-----  
Christy York, Clerk Treasurer

Approved by me this **6th** day of **September 2016**.

  
-----  
Greg York, Mayor