

BOARD OF WORKS

May 1, 2017 at 10:00 a.m.

The meeting was called to order by Mayor York

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

Absent:

CITIZENS APPEARING:

- Brent Muse, New Castle, presented the board with a property issue at 211 South 27th as well as a condemned trailer that is causing a roach infestation problem with the 38 Dairy. After discussion Mayor York moved to table for review and authorized Attorney Copenhaver to get title work on the properties.
- Mayor York presented a request for the Annual YMCA Color 5K run and moved to approve. Director Barker seconded. Motion carried 3-0

ORDER OF BUSINESS:

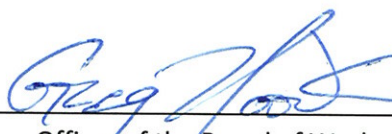
- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the weeks of April 17, 2017 to May 1, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Keith Bryant of United Consulting explained the agreements for the Southside Industrial Sanitary Expansion Project, noting the funding for this project was included in the new bonding. Attorney Copenhaver moved to approve the agreement and authorize the Mayor and Clerk Treasurer to sign. Mayor York seconded. Motion carried 3-0
- Director Barker presented invoices from United Consulting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
 - 0590510-91 \$ 300.00
 - 1690501-14 \$10,500.00
- Attorney Copenhaver presented an Interlocal Agreement with the County for Pictometry and moved to approve the agreement with 3 payments over 3 years. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver presented the Official Statement for Bond Sales and moved to authorize the Mayor and Clerk Treasurer to sign. Director Barker seconded. Motion carried 3-0
- Clerk Treasurer York presented draft policies for review, noting the official policies would be on next meetings agenda for approval.

DEPARTMENT HEAD REPORT:

No reports were presented to Board.

ADJOURN:

- Director Barker moved to adjourn.

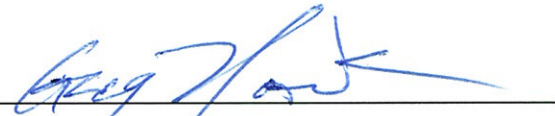


Presiding Officer of the Board of Works and Safety

ATTEST:


Christy York, Clerk Treasurer

Approved by me this 1st day of May 2017


Greg York, Mayor

ATTEST:


Christy York, Clerk Treasurer