

BOARD OF WORKS

August 20, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney David Copenhagen, Director Barker,
Absent:

CITIZENS APPEARING:

- No citizens appeared before the Board.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhagen seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of August 6, 2018 to August 20, 2018. Attorney Copenhagen seconded. Motion carried 3-0
- Mayor York presented the HWC Agreement and Notice to Proceed for Pridemark Construction for 1400 Plaza. Attorney Copenhagen moved to approve and authorize signing. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve a Sidewalk Program reimbursement for 125 North 10th Street. Attorney Copenhagen seconded. Motion carried 3-0
- Director Barker presented quotes for the resurface of Utility Office parking lot and moved to approve and award to lowest bidder, ABS Sealcoating with their quote of \$3,565.00. Attorney Copenhagen seconded. Motion carried 3-0
 - ABS Sealcoating \$3,565.00
 - Driveway Guys \$6,200.00
 - All Star Paving \$6,833.30
- Attorney Copenhagen presented 4 deeds and moved to approve signatures signing properties over to Community Partners. 1605 and 1609 Irvin Street, 1600 F Avenue and 1414 G Avenue. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Administrator Sloan presented the Transportation Departments updated Drug and Alcohol Policy for approval. Attorney Copenhagen moved to approve updated policy. Director Barker seconded. Motion carried 3-0
- Chief Schofield requested authorization to enter into negotiations with the School Corporation regarding Crossing Guards. Attorney Copenhagen moved to approve authorization. Director Barker seconded. Motion carried 3-0
- Battalion Chief Moore informed the Board a new fireman was in the process of hire to replace Firefighter Zach Marcum.
- Courier Times reporter Darrel Radford requested an update on the Castle Theatre. Mayor York stated the City of New Castle will not own or purchase the building, but several Not-For-Profits show interest. The Main Street Group is working to try and save.

ADJOURN

Attorney Copenhagen moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:



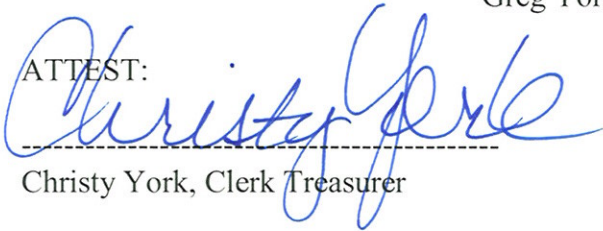
Christy York, Clerk Treasurer

Approved by me this **20th day of August 2018.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer