

## BOARD OF WORKS

February 21, 2012 at 10:00 a.m.

The meeting was called to order by Mayor Greg York.

### **ORDER OF BUSINESS:**

- Mayor York moved to suspend the rules for the reading of the minutes and accept last week's BOW minutes. Commissioner Ayers seconded. Motion carried 3-0
- Director Tichenor presented the Banner Schedule for Main Street, requesting board approval. Director Tichenor moved to approve the schedule presented. Commissioner Ayers seconded. Motion carried 3-0
- Mayor York requested a motion to accept the Payroll, Water, Wastewater and General fund claims for the week of February 13th to February 21<sup>st</sup>. Commissioner Ayers moved to accept. Director Tichenor seconded. Motion carried 3-0
- Mayor York requested a motion to approve a claim for United Consulting on project 11-905-01 New Castle 2012 CSO. Commissioner Ayers moved to approve. Director Tichenor seconded. Motion carried 3-0
- Mayor York presented a request to approve the retirement of the Accelerant Detection Canine. Mayor York stated that possession of the K9 will be given to the current Fireman (Jeff Murray), with the city paying all vet and food bills until the fund is exhausted. Director Tichenor moved to approve. Commissioner Ayers seconded. Motion carried 3-0
- Mayor York presented a request for approval for the Sanitation Division to become a department along with direction of placement and management of that department, this order is for management purposes only, financing will follow ordinance #3598 as ordered. Commissioner Ayers moved to approve. Director Tichenor seconded. Motion carried 3-0
- Mayor York informed all in attendance that he is establishing a "Downtown Tree Replacement Program" with an advisory committee to advise the city on options in regards to replacing the trees. Mayor York moved to adopt a committee to oversee this program. Commissioner Ayers seconded. Motion carried 3-0

### **DEPARTMENT HEAD BUSINESS**

- Director Tichenor informed all Department Heads in attendance, that if there are any old AT&T phones in their department to let him know. They need returned.
- Director of HR Thornhill requested approval to pay claims from the previous administration to GAI Consultants for grant work. Mayor York moved to approve. Commissioner Ayers seconded. Motion carried 3-0
- Transportation Administrator Sloan informed the board that a new bus driver, Lee Walker, has been hired.
- Police Chief Catron gave praise and acknowledgement to the Drug Task Force for their work on the recent arrests. Mayor York also commended the great work.
- Chief Catron also presented a request from New Castle Little League for April 14, 2012 @ 8 a.m. for a parade. Mayor York moved to approve the request. Director Tichenor seconded. Motion carried 3-0
- Clerk-Treasurer York informed the board that there was a computer issue with the February 15<sup>th</sup>, utility billing and that office is working on correcting the issue and re-billing those customers affected. There were less than 500 customers out of 3600 that were affected.

### **CITIZENS APPEARING:**

- No citizens appeared before the board.

### **ADJOURN:**

- Mayor York moved for adjournment. Director Tichenor seconded.

ATTEST:

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Presiding Officer of the Board of Works and Safety

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Christy York, Clerk Treasurer

Approved by me this 21th day of February 2012.

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Greg York, Mayor