

## BOARD OF WORKS

April 15, 2019 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### **CITIZENS APPEARING:**

- Natasha Hamilton with YMCA requested the use of Aquatic Center at Baker Park for the summer youth program from 10 to 11am June 7, 14, 21, 28 and July 12, 19, 26. They would be out and gone before the center would be open to the public. Mayor York moved to allow the YMCA the use of the Aquatic Center. Attorney Copenhaver seconded.
- Carrie Barrett with Mainstreet requested to hold 4<sup>th</sup> Fridays downtown New Castle starting June 28, 2019 and every 4<sup>th</sup> Friday thru September. Attorney Copenhaver moved to allow Mainstreet to proceed and present final plans before June 28, 2019. Seconded by Director Baker.

### **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 week of April 1, 2019 to April 15, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker stated RQAW had reviewed all the bids for wastewater treatment plant project and advised the board that the lowest bid from Ottenweller should be awarded. Attorney Copenhaver moved to award the bid to Ottenweller. Director Barker seconded. Motion carried 3-0.
- Director Barker presented bids for the INDOT Community Crossings Paving Grant.

Milestone:	\$1,717,000.00
E&B Paving	\$2,084,297.31
All Star Paving	\$1,879,359.30
DC Construction	\$1,817,808.00

Attorney Copenhaver moved to take all bids under advisement award will be announced at the next board of works meeting on May 6<sup>th</sup>, 2009. Director Barker seconded. Motion carried 3-0.

Director Baker also explained to everyone these bids were for the paving of roads but no final Decisions had been made yet as to which roads would be done.

### **DEPARTMENT HEAD REPORTS:**

- Assistant Chief Wardlow requested permission to purchase 18 cable driven work out equipment from YCMA in the amount of \$5490.00. Attorney Copenhaver moved to purchase the equipment. Director Barker seconded. Motion carried 3-0.
- EMS Director Russell advised the board he is looking to replace one of the Squad vehicles with a Dodge Durango if he can get the same quotes at the Police Dept.
- Building Inspector Melton submitted bids for subcontracted mowing this year.

Central Indiana Hydroseeding:	\$ 105.00 per yard
Ross Lawns:	\$ 85.00 per yard
Dyers Mowing:	\$ 42.00 - \$ 60.00 per yard

Attorney Copenhaver moved to accept the bid from Dyers Mowing. Director Barker seconded. Motion carried 3-0.
- Director Barker presented bids for a new air conditioning unit at the water office.

Perdue Professional Home Services:	\$6,810.00
Eastern Indiana Heating and Cooling:	\$7,100.00
MRS Heating and Cooling:	\$7,575.00

- Bookkeeper Grider presented rate quotes for the lease purchase of 6 new police vehicles in the amount of \$199,086.98.

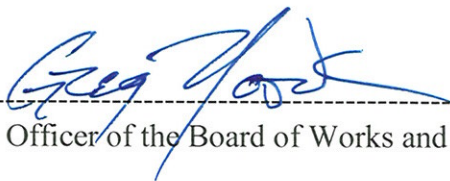
<u>Financial Institution</u>	<u>3 Year</u>	<u>5 Year</u>	<u>7 Year</u>
Citizens State Bank		4.15%	4.36%
Huntington Bank	No Response		
First Financial		3.73%	
Star Financial Bank		3.59%	3.65%
TCF	No Response		
First Merchants	Does not offer Government Financing		

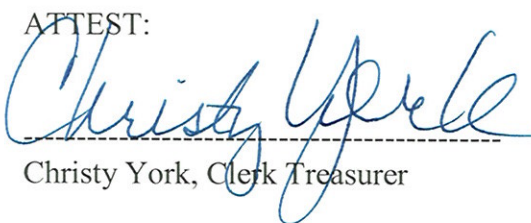
Mayor York moved to accept the bid from Star Financial Bank with 3 or 5 year rate as advised by finance committee. Attorney Copenhaver seconded.

- Clerk Treasurer York presented Baker Tilly paperwork to undergo a water rate study and a sanitation rate study. Attorney Copenhaver moved to proceed with rate studies. Director Barker seconded.

**ADJOURN**

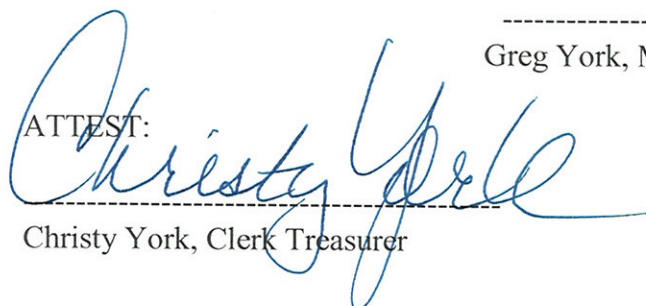
Director Barker moved to adjourn.

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 Presiding Officer of the Board of Works and Safety

ATTEST:  
  
 Christy York, Clerk Treasurer

Approved by me this **1<sup>st</sup> Day of April 2019.**

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 Greg York, Mayor

ATTEST:  
  
 Christy York, Clerk Treasurer