

BOARD OF WORKS

May 20, 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:

- Carrie Barrett with Main Street stated 4th Fridays will begin May 24th no roads will be closed for this event at this time. Wanted to invite everyone to come out and enjoy an evening downtown New Castle.

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 May 6, 2019 to May 20, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve SRF for asset management plan for White Estates. Attorney Copenhaver seconded. Motion carried 3-0.
- Director Barker moved to pay United Consulting invoices:
1890501-12 White Estates Sewer Project - \$8,200.00
1790501-23 S. Industrial Park Sewer Project - \$18,500.00
Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Chief Schofield stated that Probationary Officer Shaffer will be moved to Patrolman 1st Class. Officer Shaffer completed her training and graduated from Indiana Law Enforcement Academy. Probationary Sargent Sealover will be moved up to Sargent. Chief Schofield also stated that the tow companies would like us to take a look at fees for towing for the City. They differ from the County and State. It will be taken to Finance Committee.
- Chief Russell stated that he would like to piggy back off of the Police Department for purchase of new SUVs for the EMS.
- Superintendent Bergum stated that they would be using 4 pool managers this year instead of one. No two managers will work at the same time.
- Superintendent Denney stated that there were trees down in the cemetery that due to all the rain they cannot get back there to get them cut up.
- Mayor York stated that with all the rain we have been having and still more to come before Memorial Day there is a chance that not all of the Cemetery and Parks will be mowed.

ADJOURN

Attorney Copenhaver moved to adjourn.

Greg York

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York

Christy York, Clerk Treasurer

Approved by me this **1st Day of April 2019.**

Greg York

Greg York, Mayor

ATTEST:

Christy York

Christy York, Clerk Treasurer