

BOARD OF WORKS

August 19, 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:

- Suzanne Bottoms of Sowers to Seed is asking for help from the NC Police Dept and barricades at 12th and Race for September 21st, 2019 for the Annual 5K Run and Walk from 8am to 4pm. Mayor York 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 week of August 5, 2019 to August 19, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- BEP Bids were opened:
 - Melton Excavating - \$ 89,500.00
 - Neal's Scrap Metal - \$ 149,000.00Attorney Copenhaver moved to accept the lowest bid subject to all bid requirements are met. Mayor York seconded. Motion carried 3-0.
- Director Barker moved to accept and pay Lykins Contracting Pay application #3 in the amount of \$284,952.86. Attorney Copenhaver seconded. Motion carried 3-0.
- Attorney Copenhaver moved allow the Mayor and Clerk Treasurer to Quit Claim Deeds to the following properties to Community Partners. New Castle Housing Authority, ICAP and Healthy Communities.

205 S 23 rd St	1203 S 18 th St
235 S 24 th St	1706 Woodward
2108 Walnut	1940 Spring St
2206 N Ave	2215 Hunter
1323 S 20 th	

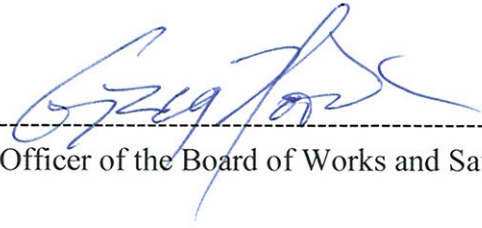
Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Attorney Copenhaver moved to amend the Title VI Plan to change the name from Ed Hill to Christy Asberry as the ADA Title VI Coordinator. Director Barker seconded. Motion carried 3-0.
- Bookkeeper Grider asked on behalf of Carrie Barrett and the Mainstreet group to have 15th St from Broad to Race and 14th St closed from Race to Central for 4th Friday on May 23rd. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- General Manager Sloan reminded everyone that resolutions needed to be done to sell 1 decommissioned Transit bus to Henry County Sheriff's Department Honor Guard and 1 bus to the City of New Castle for \$1.00. Also asked that they City take the 3rd bus also that discussion was tabled till the next meeting.

ADJOURN

Attorney Copenhaver moved to adjourn.



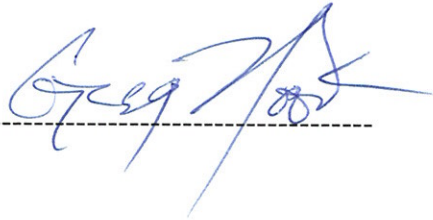
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **19th Day of August 2019.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer