

BOARD OF WORKS

September 3, 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:**

- None

**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 19, 2019 to September 3, 2019. Attorney Copenhaver seconded. Motion carried 3-0
- Public Hearing was held starting at 10:02 am for the sale of lots owned by the City. Citizens appearing before the Board was David Wills asking that the Board to makes it fair to everyone who would like to purchase these lots and not go by the abutting property owners get first choice. Attorney Copenhaver said that would be following the state law I.C.36-1-11-5. Which states abutting ruling comes first. No other citizens appeared before the Board and the Public Hearing was closed at 10:14 am. Attorney Copenhaver stated that he would work with Director Barker on the procedure of selling the below listed properties:

<u>PARCEL#</u>	<u>ADDRESS/LOCATION</u>
1. 030-09417-00	"N" Avenue empty lot
2. 030-81944-00	(1929) Thornburg St.
3. 030-81927-00	(1800) Thornburg St.
4. 030-81916-00	N. 18 <sup>th</sup> St. empty lot
5. 030-81639-00	Alabama St. empty lot
6. 030-56055-00	N. 16 <sup>th</sup> St, empty lot
7. 030-56052-00	empty lot East of #7
8. 030-56049-00	empty lot East of #8
9. 030-52620-00	(2705) High St.
10. 030-50454-00	(216) N 16 <sup>th</sup> St.
11. 030-51022-00	116 S. 20 <sup>th</sup> St.
12. 030-47232-00#	(1613) Morton St.
13. 030-42430-00	(1625) F. Ave.
14. 030-42405-00	1619 D. Ave.

- |     |              |                               |
|-----|--------------|-------------------------------|
| 15. | 030-42315-00 | 1609 B. Ave.                  |
| 16. | 030-39715-00 | (2122) Grand Ave.             |
| 17. | 030-39408-00 | (1411) I. Ave.                |
| 18. | 030-39407-00 | S. 14 <sup>th</sup> St. empty |
| 19. | 030-37334-00 | (138) S. 6 <sup>th</sup> St.  |
| 20. | 030-37001-00 | (403) S. 17 <sup>th</sup> St. |

- Attorney Copenhaver moved to approve and sign the 2019 Township Fire Contract. Director Barker seconded. Motion carried 3-0.
- Director Barker moved to pay United Consulting Invoice for payment approval of professional engineering services

1790501-26 S. Industrial Park Sewer Project \$10,080.00

Attorney Copenhaver seconded. Motion carried 3-0.

- Director Barker moved to approve and pay a City Sidewalk Reimbursement

Terrell Jackson - 1215 S. Main St. \$500.00

Attorney Copenhaver seconded. Motion carried 3-0.

#### **DEPARTMENT HEAD REPORTS:**

- Chief Schofield advised that NCPD would be picking up their new K-9 on Friday September 6<sup>th</sup> and Officer Farr will be the new handler.
- Superintendent Bergum stated on September 28<sup>th</sup>, Poynter Bros would be holding the 2<sup>nd</sup> Annual Skatepark Jam.
- Superintendent Walker advised the Board there are 2 dumpster that are still sitting behind the 1822 business building and that per ordinance we do not pick up business trash. No one is sure why they are sitting there and they will be removing them with in the next week.

#### **ADJOURN**

Director Barker 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 **3rd Day of September 2019.**

*Greg York*

-----  
Greg York, Mayor

ATTEST:

*Christy York*

-----  
Christy York, Clerk Treasurer