

BOARD OF WORKS

December 2, 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 November 18, 2019 to December 2, 2019. Director Baker moved to approved. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented #6 LYKINS CONTRACTING \$764,882.11. Director Barker moved to pay invoices as presented. Attorney Copenhaver seconded. Motion carried 3-0.
- Mayor York presented signed contracts from the Police and Fire Unions for the year 2020. Mayor York moved to approve. Attorney Copenhaver seconded. Motion carried 3-0.
- Attorney Copenhaver moved to do a Quit Claim Deed on property located at 1622 D Avenue from the City of New Castle to Healthy Communities giving the Mayor and the Clerk Treasurer authorization to sign. Director Barker seconded. Motion carried 3-0.
- Attorney Copenhaver moved make the vehicle disbursements from the Transit Department one going to Henry County Honor Guard and the other two staying within the City in general with a change in use. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Transit Manager Sloan stated that they are sold out for Thursday and Friday for the Tour of Lights and they are starting to take reservations for the following Monday. Transit Manager Sloan also asked that if anyone knew of any great light displays please let him know to add to the tour.
- Superintendent Walker discussed parking on Audubon as the bigger Street Department trucks are having a hard time getting through there.
- Darrell Radford with the Courier Times asked for an update on White Estates. Director Barker advised that they last grinders were going in and they would be having inspections. Mr. Radford also asked about 1400 Plaza, which Mayor York stated is almost completed with just some cosmetics to be done in the spring.
- Clerk Treasurer York stated that H/R Assistant Marcum would be completing the 2020 Employee Handbook and would be bringing it to the board for approval.

ADJOURN:

Director Barker moved to adjourn.



Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York
Christy York, Clerk Treasurer

Approved by me this **2nd day of December 2019.**

Greg York
Greg York, Mayor

ATTEST:

Christy York
Christy York, Clerk Treasurer