

BOARD OF WORKS

March 2, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Joel Harvey, Director Barker
Absent:

CITIZENS APPEARING:

- None

ORDER OF BUSINESS:

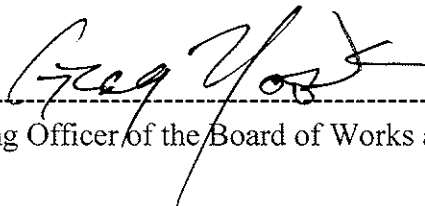
- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday February 18th to Monday March 2, 2020. Attorney Harvey seconded. Motion carried 3-0
- Keith Bryant with United Consulting gave a brief explanation and presented the SCO LTCP phase 3 and 4 agreement. Mayor York moved to sign the agreement. Director Barker seconded. Motion carried 3-0.
- New Castle Transit-Title VI Plan was presented, Mayor York moved to table. Director Barker seconded. Motion carried 3-0.
- United Consulting Invoices presented for payment and approval.
 1. 1790501-32 S. INDUSTRIAL PARK SEWER PROJ. PHASE 1 \$ 7200.00
 2. 1990502-03 NORTHFIELD PARK PHASE II DEVELOP REVIEW \$ 960.86
 Director Barker moved to pay invoices. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Schofield discussed active shooter training response. They will be looking into it more.
- Chief Schofield stated that Bill Brooks retired and they had hired Joshua Roe to replace him.
- Superintendent Bergum submitted a lease agreement between the City of New Castle and the National Guard Armory for an office in the Armory. Mayor York moved to accept the agreement. Director Barker seconded. Motion carried 3-0.

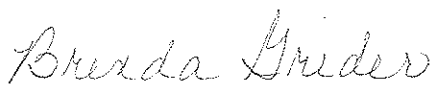
ADJOURN

Director Barker moved to adjourn.



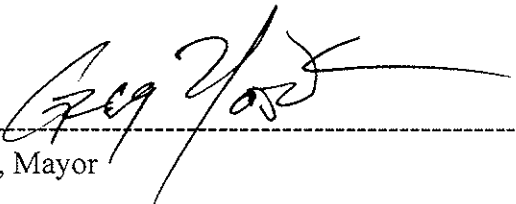
 Presiding Officer of the Board of Works and Safety

ATTEST:




 Brenda Grider, Clerk Treasurer

Approved by me this 2nd day of March 2020.



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer