

## BOARD OF WORKS

April 4, 2022 at 10:00 a.m.

The meeting was called to order by Mayor York

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

### **CITIZENS APPEARING:**

- Brittany Young presented information regarding a Walk for Recovery September 10<sup>th</sup>, 2022 to be held at Osborne Park. Food trucks and vendors will be there and there will be a walk to raise money. All money will be used for recovery efforts here in New Castle. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Michael Winter of Abundant Life Church at 16<sup>th</sup> and G Ave. will be having an Easter Egg hunt and event for the Church April 16<sup>th</sup> from Noon to 7pm. The Church is asking that they close off 16<sup>th</sup> Street between G and H Avenue for the event. 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. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday March 21<sup>st</sup>, 2022 to Monday April 4<sup>th</sup>, 2022. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- City Sidewalk reimbursement was presented for Lynn Perdue at 1303 J Ave. All requirements were met for the \$1,000.00 reimbursement. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- State Road 3 and 200 N force main project award was done by the state of Indiana and needed to be approved by the city. Lykins was awarded the job with a winning bid of \$5,631,551.00. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0.
- The medical qualification program was presented by Transit Manager Sloan for approval. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Procurement policies manual for the transportation department were presented for approval. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

- Director Barker presented quotes for the south Main sidewalk replacements.
  - Banda Concrete \$48,790.00
  - L & L Concrete \$46,000.00

Director Barker moved to approve L&L Concrete. Mayor York seconded. Motion carried 3-0.

**DEPARTMENT HEAD REPORTS:**

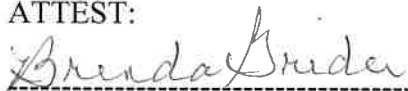
- Clerk Treasurer Grider asked that the minutes of the meeting from January 4, 2022 be amended. Grider omitted in the minutes the approval for Mayor York to seek assistance from the Food and Beverage fund for the Sports Park. Mayor York moved to approve Director Barker seconded. Motion carried 3-0.
- Attorney Harvey moved to authorize Mayor York to sign the RDC Bond to Memorializes the Northfield Park Projects. The Bond is not held by the city, but by the contractors.
- Water Office Manager asked Attorney Harvey for an update ICAP reimbursement program. Clerk Treasurer Grider stated that she was signing the paperwork today as Attorney Harvey had sent his approval via email.
- Transit Manager Sloan thanked the Board for approval of the documents for his department.
- Dave Moore Assistant Fire Chief invited everyone to attend the open house for Chief Mark Boatright's retirement on Thursday April 14<sup>th</sup> at 12pm at the Armory.
- Superintendent Walker asked that the city enter into an interlocal agreement with the county for the city to pick up the trash at memorial park. Mayor York moved to authorize Attorney Harvey to proceed with an interlocal agreement. Director Barker seconded. Motion carried 3-0.

**ADJOURN**

Director Barker moved to Adjourn


  
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Presiding Officer of the Board of Works and Safety

ATTEST:

  
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Brenda Grider, Clerk Treasurer

Approved by me this 4<sup>th</sup> APRIL DAY OF JANUARY 2022.

  
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April 4, 2022

Greg York, Mayor

ATTEST:

Brenda Grider

Brenda Grider, Clerk Treasurer