

BOARD OF WORKS

September 16, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

- None

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting and approve. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Tuesday September 3, 2024 to Monday September 16, 2024. Attorney Harvey seconded. Motion carried 3-0.
- Wayfinding Signage Agreement for Professional services. Attorney Harvey made a motion to approve, Director Barker seconded. Motion carried 3 -0.
- NCFD – Promotion for Corey Clemens, Battalion Chief.
- NCPD- swearing in for new Officer, Levi Stewart

DEPARTMENT HEAD REPORTS:

- Mayor York made a request to close Race and Main St. for a New Castle Senior Parade on Wed. 9/18 for 1 hour. Mayor made a motion, Director Barker passed. Motion carried 3 -0.
- Dept. Head Dan Denney received a quote for a new turbine. Mayor made a motion to approve the purchase, Director Barker second. Motion carried 3 -0.

ADJOURN

Mayor moved to Adjourn

Meeting reopened when EMS Chief, Brian Clark walked back in to discuss a remount, chassis, and new box and needing approval for rebuild for 2 ambulances. Mayor York made a motion to approve, Director Barker seconded. Motion carried 3-0.

Mayor moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:



Ashley Huffman, Clerk Treasurer
Approved by me this **September 16, 2024.**



Greg York, Mayor

ATTEST:



Ashley Huffman, Clerk Treasurer