

BOARD OF WORKS

June 3, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Director Barker

Absent: Attorney Harvey

**CITIZENS APPEARING:**

- Dylan Brown asked for barricades on 27<sup>th</sup> and Woodward Ave on 6/7 for Cruzin for Autism. From 4- 9pm. Mayor York made a motion and Dir. Barker second. Motion carried 2 – 0.

**ORDER OF BUSINESS:**

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Mayor York seconded. Motion carried 2-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday May 20, 2024 to Monday June 3, 2024. Mayor seconded. Motion carried 2-0.
- Director Barker moved to approve United Consulting Invoices for Professional Engineering Services totaling \$56,223.30 Mayor York seconded. Motion carried 2 – 0.
- New Castle Fire Department contract with Henry County Township:
  - Chief Moore stated the dates are the only thing that changed. City Attorney will need to approve. Mayor York made a motion and Dir. Barker second.

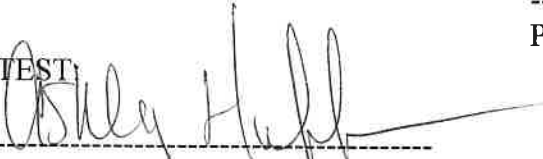
**DEPARTMENT HEAD REPORTS:**

- Mike Bergum, Parks Dept, Working with ASI for security upgrades. Testing tower is at FireStation 3. Pool had a slow opening due to weather but it is going great. This week should be hot.
- Steve Dickerson – employees are working hard to stay compliant during problems, appreciative!
- Mayor said all hands were on deck for the cemetery. Also stated there will be no overtime unless approved by dept. heads, and ran by the mayor.

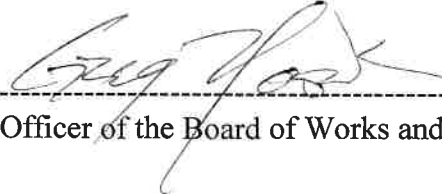
**ADJOURN**

Mayor York moved to Adjourn

ATTEST:



Ashley Huffman, Clerk Treasurer  
Approved by me this **June 3, 2024.**

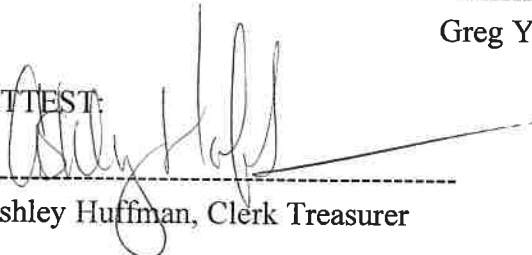


Presiding Officer of the Board of Works and Safety



Greg York, Mayor

ATTEST:



Ashley Huffman, Clerk Treasurer