

BOARD OF WORKS

June 7, 2025 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

Gene Sewell, Habitat for Humanity- asking if a permit is needed for a Pumpkin Patch from Sept. 22 – Oct. 31, no.

Scott Demney, asking for an update about a vacate. It is on the agenda for tonight's council meeting.

Carrissa Kidd, requesting use of the Plaza for a Summer Social for local Realtors on July 24th from 6pm – 9pm. Mayor made a motion to approve from Dir. Barker. Motion carries 3-0.

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 Monday June 16th, 2025 to Monday July 7th, 2025. Attorney Harvey seconded. Motion carried 3-0.
- Stephen Allen- Contract approval for Preserving Main St. Motion made to approve the contract (subject to funding) from Attorney Harvey with a second from Director Barker. Motion carries 3-0.
- Dee Watterson- New Castle Bands. There is a 5K at the YMCA and Trail on Aug. 2 from 7 am to 9 am. Mayor a motion to approve police help with a second from Dir. Barker. Motion carries 3-0.
- Homecoming Parade Aug. 30th at 10am- Mayor made a request to approve the route with a second from Dir. Barker. Motion carries 3-0.
- Brookfield Farms Construction Plans approval and Signature to authorizing filing of secondary plat applications- Attorney Harvey made a motion to approve this (subject to United consulting and Fitzgerald trail closing during construction), with a second from Dir. Barker. Motion carries 3-0.
- Affordable Housing Solutions- requesting a donation of Parcel #030-47469-00- 200 Block North 12th. (getting surveyed). Mayor made a request to approve this with a second from Dir. Barker. Motion carries 3-0.

- United Consulting Invoices- requesting approval

- 2590501-01	Memorial Dr. WA WA Development	\$3958.50
- 2090501-66	Phase 3 &4 CSO Mitigation Projects	\$3420.00
- 1990504-28	Indot SR 3 Coordination	\$4794.00

Director Barker made a motion to approve these with a second from Att. Harvey. Motion carries 3-0.

DEPARTMENT HEAD REPORTS:

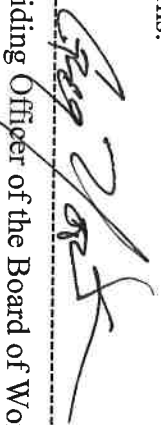
Chief Scholfeld, reminder of barricade at the Police Station.

- Chief Moore, Fire: Requested approval for tacticlce guidlelines. Mayor made a motion to approve this with a second from Dir. Barker. Motion carries 3-0. Chief also requested to approve the transfer of Engine 2 to Spiceland. Mayor made a motion to approve this at \$1.00 with a second from Dir. Barker. Motion carries 3-0.
- Jeff Marcum, Building Inspector. Requesting approval for a curb cut at 1004 Broad St. Dir. Barker made a motion to approve with a second from Att. Harvey. Motion carries 3-0.
- Director Barker stated there are new restrictions from Indot at 3/38.

Mayor York announced that Main Street will be closed at Southview on Wed. 7/10/25 for work on it.

ADJOURN

Director Barker moved to Adjourn, Mayor adjourns.



Presiding Officer of the Board of Works and Safety

ATTEST


Ashley Huffman, Clerk Treasurer
Approved by me this **July 7, 2025**



Greg York, Mayor

ATTEST


Ashley Huffman, Clerk Treasurer