

BOARD OF PUBLIC WORKS AND SAFETY MEETING

January 06, 2003
TIME: 9:00 A.M.

PRESENT: Mayor Gary Bailey, Herb Hunter and Bob Bostic

Minutes were approved motion by Herb Hunter and seconded by Bob Bostic.

City Attorney Frank I. Hamilton, Jr. conducted the portion of the Board of Works meeting concerning disciplinary action of officer Keith Gay, after Mayor Bailey removed himself from any discussion and/or vote.

Motion by Bob Bostic and seconded by Herb Hunter to approve a ten-day suspension without pay starting January 10th for police officer Keith Gay on recommendation by letter from Police Chief Bill Meyerrose as was discussed in the Executive Board of Works meeting held Thursday, January 2nd. Bob Bostic and Herb Hunter ayes. So passed.

Sale of old police building and terms are 10% cash with remainder paid in 30 days. Bid must be 90% of appraisal.

The only bid received was from Ray Geis and Gerald Lawrence and their bid was for \$40,000.

Board cannot accept due to not meeting the 90% of appraisal and must re-advertise to take bids for the next Board of Works meeting to be held February 3rd at 9:00 A.M.

Robert Wickens wanted to make sure everyone understood for apartments you would have to have 2 parking spaces per apartment.

Gasoline bids: only bid received was from Premier Ag. City Attorney will review and check that all necessary papers are filled out and included.

Jeff Smith Wastewater Superintendent and Darren Burkhart of HNTB spoke of two change orders that will be coming before the board. Board wants to know how many times and how much money is taken in on private companies bringing in sewage for dumping.

The brick building has temporary heat in it. One heater works and the other one does not. Darren has the final figures on this being \$212000. This building needs circulation to help preserve the equipment that is housed in the building.

This would help to bring the building up to code and would take approximately six months to do the work.

Darren that he will get better figures and information together for the next Board of Works meeting.

Motion by Herb Hunter and seconded by Bob Bostic to approve adjustment on sewer portion of water bill for Ross and Susan Davis in the amount of \$405.55. So passed.

Motion by Bob Bostic and seconded by Herb Hunter to approve adjustment on sewer portion of water bill for Patsy Case in the amount of \$619.25. So passed.

Discussion was held concerning the clothing allowance for the Street/Sanitation Department. This will be a reimbursement only of up to \$300 for necessary boots, shoes, rain gear and other outer wear. Council had approved this in the budget for the year 2003 and Board of Works is only approving the written policy the City Attorney has prepared.

Motion by Bob Bostic and seconded by Herb Hunter to approve clothing allowance policy for the street/sanitation department. So passed.

Bob Bostic stated that he would like to look at the City's policy on City owned vehicles.

Bob Bostic commended the Fire Chief on his year end report.

Mike Wells Fire Chief stated that they were audited through ISO and was rated a five.

Meeting adjourned at 9:50 A.M.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**