

BOARD OF PUBLIC WORKS AND SAFETY MEETING

December 01, 2003
Time: 9:00 A.M.

PRESENT: Mayor Gary Bailey , Herb Hunter and Bob Bostic.

Minutes were approved.

Darren Burkhart of HNTB gave the project update and stated he is in hopes of having the final paperwork soon on the Wastewater Project.

Motion by Bob Bostic and seconded by Herb Hunter to approve adjustments on sewer portion of water bills for the following: 1. Rhonda Lee \$14.54, 2. Joan Moore \$161.48, 3. Joe Million \$18.97 and 4. Aaron Payne \$72.92. So passed. Deed of Dedication of Kathy's Way will be held over till January. Department heads agree on acceptance.

Motion by Herb Hunter and seconded by Bob Bostic to accept the only gasoline bid received after reviewed by City Attorney Frank I. Hamilton, Jr., Ralph Land and Kathy Crippen. So passed.

A contract for controlled parking at the old K-Mart because of semi's parking was brought to the Board.

Motion by Herb Hunter and seconded by Bob Bostic to approve signage of contract for controlled parking. So passed.

Motion by Bob Bostic and seconded by Herb Hunter to approve \$810 for bulldozing work for the firing range for Police Department. So passed.

Kathy Crippen, Ralph Land and Jeff Smith did a walk through at Vandalia Hills Subdivision and only a few minor issues were cited to be taken care of.

Otherwise they do not have a problem with the Deed of Dedication. Kathy stated Larry McCammet stated that he would see to it the minor issues of fire hydrants

not charged, manhole and sewer issues would be taken care of. Street signs are ordered.

Motion by Bob Bostic and seconded by Herb Hunter to approve, with issues being taken care of, the Deed of Dedication of Vandalia Hills Subdivision. So passed.

Mayor Bailey was brought on last year for GIS/IT for all City Hall and Departments. Bill's contract expires as of November 30, 2003 . Bill has gone and talked with the incoming mayor Frank Manus, to explain all that he has been doing with all the departments and city. Bill stated that Frank wants to extend his contract from November 30, 2003 till February 15, 2004 in order to give the new Council members coming in in January the opportunity to look at this and make a decision then.

Bill stated that he is under the understanding that David Leas will no longer be doing the City's web site and he has purchased, at half the cost the City has been paying, a web site through Yahoo for Fire, Police and City and is asking for \$10 an hour more to be responsible for the entire Websites.

Motion by Bob Bostic and seconded by Herb Hunter to extend Bill Wenning's contract for GIS/IT from November 30, 2003 till February 15, 2004. So passed.

Herb Hunter stated he hopes the new administration will continue with all the advancements that have been made with all the GIS/IT computers.

Edward Culpepper Cooper was present to present the Health Insurance Renewal. City Attorney, Frank I. Hamilton, Jr. noted changes need to be made concerning a one year contract not automatic renewal, not two years, no collision/liability insurance, not giving a 365 day notice.

Motion by Bob Bostic and seconded by Herb Hunter to approve a one year contract for the year 2004 for health insurance only, changes as noted by City Attorney Frank I. Hamilton, Jr. So passed.

Motion by Bob Bostic and seconded by Herb Hunter to approve same insurance coverage with Central Benefits for year 2004 as has been for 2003. So passed.

Motion by Bob Bostic and seconded by Herb Hunter to approve, if after reviewed by the Mayor and City Attorney Frank I. Hamilton, Jr and they recommend, piggy back to Gateway Network at a cost of \$2.00 per member per month. So passed.

Mayor stated the Board has been going over police applicants for the last 2 months and came up with three good applicants. The newly hired police officer will be Bob Zapfe.

Mayor Bailey extended his thanks and appreciation to the Board members and City Attorney for all there hard work and help.

Clerk-Treasurer extended her thanks and appreciation to the Board, Mayor and City Attorney.

Meeting adjourned at 9:45 A.M.

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