

BOARD OF WORKS MEETING
JUNE 1, 2009
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Herb Hunter.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved.

Bob Rynard came before the Board to request the closing of some streets for the Take It Downtown Car Show to be July 24th and July 25th. A portion of the square area closed on Friday evening and all of the courthouse square area closed all day on Saturday and North Broadway to First Street and part of Washington to North Jackson.

They will notify the residents.

Motion by Herb Hunter and seconded by Steve Simmonds to approve the closing of the streets for the car show. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Carrie Riley of ARA was present to give the update on the Grant money that has been awarded to Greensburg for home repair and improvements. She brought the (4) homeowner approval sheets for the Board to approve and sign.

Motion by Steve Simmonds and seconded by Herb Hunter to approve and sign the homeowner approval sheets. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Pepper Cooper gave an update on insurance information and had asked if he could quote on the property and casualty for the City. The City's property and casualty insurance renews on June 3rd at midnight. He brought two quotes in sealed envelopes and gave those to the Clerk-Treasurer. He wanted the Board to recess the meeting and re-convene on Wednesday evening and open his quotes and the City's agent quotes.

The Mayor stated that he was meeting with the City's agent the next afternoon and he would have her to go over the renewal quote only and any new insurance company quote, be put in a sealed envelope.

City Attorney Tim Coriden explained to the Board that he would rather them have a special meeting on Wednesday evening instead of recessing this meeting and reconvening. The news media would need to be notified and this way an e-mail could be sent to them and posted on the bulletin board. The Board decided to hold a special meeting on Wednesday evening at 6:30 P.M.

Motion by Steve Simmonds and seconded by Herb Hunter to approve the promotions for the four probationary firefighters to the rank of First Class Firefighter effective on their one year due dates of June 22nd and June 24th. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Rick Emsweller reported to the Board about the \$3890 money from the Eagles grant that will be used to buy AED defibrillators.

The EMA and Local Homeland Security have provided the police and fire departments each with six new mobile 800 MHZ radios from grant money. These total around \$40,000.

The department was awarded a FEMA grant in the amount of \$7605 for a special washer for gear. The department will be liable for 5% of the washers cost towards the grant.

Mark Klosterkemper Street Superintendent brought quotes for the financing of the 2010 Tandem Truck that was approved. The quotes were as follows:

1. MainSource Bank 3.79%
2. First Federal Savings 3.25%
3. Irwin Union Bank 5.05%
4. Fifth-Third Bank would not quote
5. Indiana Bank did not get back with a quote.

Motion by Herb Hunter and seconded by Steve Simmonds to approve the financing of the 2010 Tandem Truck to First Federal Savings with the lowest quote of 3.25 %. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Herb Hunter to approve the \$2500 Supplemental Agreement with Janssen-Spaans, Inc. for work

done above the original contract on the Vandalia Road Project. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Mark Klosterkemper told about the \$520,000 Stimulus money he had applied for, that if this is allotted he would use it in replacing signs for the City.

Darren Burkhardt of HNTB gave the status report on all current projects.

Motion by Herb Hunter and seconded by Steve Simmonds to approve change order number 6 in the amount of \$58,796 on the Wastewater Treatment Facility Improvements. Ayes Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Ken Dornich, president of the Redevelopment Commission (Tif Board) explained that the Commission would like to see a Board member on the selection scoring committee for the Engineering Firm for the Lincoln Street Project. The Tif Board is requesting Lowell Rethlake to be considered for this committee. Lowell has been on the Redevelop Commission since the beginning of the Lincoln Street Project and they felt that Lowell would be the proper person for the committee. At their last Tif meeting a gentleman by the name of Rick Oliver expressed his desire to be on the scoring selection committee.

Mark Klosterkemper stated he had requested the Board at the May meeting to make their decision and bring to the June meeting their selection of people to be on the committee.

The Board asked if they could make their selection for the special meeting to be held Wednesday Evening, June 3rd at 6:30.

City Attorney Tim Coriden informed the Board they needed to approve the Mayor to sign the right-of-entry for the Gidding property.

Motion by Steve Simmonds and seconded by Herb Hunter to approve the Mayor to sign the right-of-entry for the Gidding Property. Ayes Herb Hunter, Steve Simmonds and Gary Herbert. Nays none. So passed.

Meeting adjourned at 6:15 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

