

BOARD OF WORKS MEETING
FEBRUARY 1, 2010
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds, Linda Oldham, Rodney King and Darrell Poling.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved, motion by Steve Simmonds and seconded by Linda Oldham. Rodney King abstained and Steve Simmonds, Linda Oldham, Darrell Poling and Gary Herbert responded with ayes. So passed.

Scott Chasteen Fire Chief brought a quote from Hoosier Fire Equipment regarding an AMKUS Cutter Rescue Equipment. The quote is for \$5560. The Fire Dept has received a grant from REMC. Hoosier Fire is the only authorized sales and service center for the State of Indiana and therefore the only quote that could be obtained.

Motion by Rodney King and seconded by Darrell Poling to approve the quote from Hoosier Fire Equipment for \$5560. Ayes Linda Oldham, Steve Simmonds, Darrell Poling, Rodney King and Gary Herbert. Nays none. So passed.

Scott Chasteen reminded the Board of interviews to be done this week

Mark Klosterkemper Street Superintendent brought three change orders for the Lincoln Street Project for approval, traffic light at Tenth Street and Lincoln, traffic light at Barachel Lane and Lincoln and two pertaining to a conflict with storm drains.

These require passage by the Board and signature of the Mayor. The cost will be \$7600, \$8453 and \$10,894.

Motion by Rodney King and seconded by Steve Simmonds to approve the change orders. Ayes Linda Oldham, Darrell Poling, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

The gasoline prices were discussed and whether to lock them in or leave them to float.

One Board member questioned why the prices were so much higher here in Greensburg than other places around. He also had a concern of having just one vendor to choose from and questioned which months use the most gasoline.

The Board decided to leave as is for now but to re-visit the issue should things change.

Mark reported to the Board concerning the \$850,000 that was transferred from the Vandalia Road Project that INDOT had awarded, to the Lincoln Street Project, he had received word and INDOT is awarding the \$850,000 again to the Vandalia Road Project.

Mark reported Tourism is giving a grant of \$4000 to the Street Dept toward the water barriers. He also told about a \$29,160 grant received for a stormwater study.

City Engineer Garry Murray brought for signatures the agreement for the Lincoln Street Project Welcome to Greensburg sign that will set in the area across from Don Meyer Ford and Taco Bell. It will be 75 ft wide and 8 ft high.

Motion by Linda Oldham and seconded by Darrell Poling to approve the agreement and the setting of the sign in the right-of-way and the City will have all responsibility for upkeep and maintenance. Ayes Steve Simmonds, Darrell Poling, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Garry Murray reported that INDOT will reimburse the City 80% of his inspection cost on Lincoln Street.

The Mayor held the swearing in of police officers Glenn Hartford and Chris Bridges.

Police Chief changed the captain rank to shift supervision. He appointed Denny Blodgett and Fred Huser to these. He told of the shifts changed from eight hours to ten hours.

Motion by Darrell Poling and seconded by Rodney King to approve the change of captain rank to shift supervision. Ayes Linda Oldham, Steve Simmonds, Rodney King, Darrell Poling and Gary Herbert. Nays none. So passed.

Motion by Darrell Poling and seconded by Linda Oldham to approve the training ammo purchase for the police dept. Ayes Rodney King, Steve Simmonds, Linda Oldham, Darrell Poling and Gary Herbert. Nays none. So passed.

Darren Burkhardt of HNTB gave the status report update. The inspector will be on sight two days this week instead of every day.

The Flatrock Raw Water Main Project was advertised for bids on January 25th, and February 1st.

A pre-bid conference will be held on February 12th and bids will be received on February 26th.

The IDEM construction permit was resubmitted on January 13th with the revised route.

The Preliminary Engineering report will be revised to address the environmental concerns for the State Revolving Fund.

The updated portions of the PER were submitted to SRF on January 29th.

HNTB staff conducted a wetland delineate of the rerouted section as part of the PER updating.

The field work was done on January 27th.

A new Farmland Conversion Impact Rating was also completed for the revised route.

There have been approximately 15 contractors that have shown interest in this project.

Deputy Clerk-Treasurer reported about the 125 pre-tax benefits the city has implemented for the employees and utility employees. This is on the premium only; it is not a 125 cafeteria plan. Some employees have purchased on their own dental and vision through AFLAC.

Discussion was held concerning an administrative action of an employee at the police dept. There was a disagreement with the police chief between holiday and comp time.

The City Attorney explained the legal aspects of this situation.

Meeting was closed at 6:15 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

