

BOARD OF WORKS MEETING
MAY 3, 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 Rodney King and seconded by Linda Oldham. All ayes. So passed.

Motion by Darrell Poling and seconded by Steve Simmonds to allow the request from Don Wall, pray for our nation in front of City Hall at the flag pole on Thursday, May 6 from 12:00 – 12:45 P.M. Ayes Linda Oldham, Rodney King, Steve Simmonds, Darrell Poling and Gary Herbert. Nays none. So passed.

Motion by Rodney King and seconded by Steve Simmonds to approve the request from Joe Swegman for the Adams Twp Volunteer Fire Dept to have the street on the South Side of the Square closed May 22, from 8:00 A.M. – 2:00 P.M. for a benefit fundraiser Motorcycle Ride with the proceeds being split between the Indiana Hoosier Burn Camp and the Adams Twp Volunteer Fire Dept. Ayes Darrell Poling, Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Melanie Maxwell Tourism Director came before the Board requesting a portion of the streets around the square be closed on May 29, from 6:00 – 10:00 P.M. for a parade and music by Mark Gravely's Top Hat Blues Band. This is requested for the Indiana District Gold Wing Road Riders Association that will be in Greensburg May 27 – May 29 at the Fairgrounds. She is working with the area businesses to stay open for the evening.

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

City Engineer Gary Murray gave an update on the Lincoln Street Project. The Gateway columns are 17 ft. high. The City of Greensburg sign will be 5-9 ft and the letters are 2 ft. tall.

Darren Burkhart of HNTB suggested the original corridor enhancement plans be reviewed.

On the Vandalia Road project, all the appraisals are done but one, these are waiver valuations. The utilities are being worked on. The Commissioners meeting was attended and the possibility of replacing the bridge was addressed, making it the same width as the road will be. The project should be left for bids by next spring.

Police Chief addressed the bids that were opened for the security, cameras and phone system.

Motion by Steve Simmonds and seconded by Darrell Poling to approve the access control and surveillance cameras, cameras being first priority and awarding to the companies Police Chief Brian Heaton stated that had met all the specs. Those being Guardian Security for the Access Control and Secure Products for CCTV. Ayes Linda Oldham, Rodney King, Darrell Poling, Steve Simmonds and Gary Herbert. Nays none. So passed.

Police Chief spoke about the purchase of police vehicles. They would like to trade two investigation vehicles and one administration. They would also like to go with used cars and want to work with just one dealer and trade every six months.

The Clerk-Treasurer stated they need to have three quotes on dealership letter head papers for the Board members, Mayor and herself and all dealers need to have the opportunity otherwise they could get into discrimination. She had talked with Charlie Pride of the State Board of Accounts and he confirmed this.

Darren Burkhart of HNTB gave an update on two projects. On the Flatrock Raw Water Main the bid was awarded April 27th and they have 220 days for starting with a completion date of 300 days.

They are still working on the punch list at the Wastewater Facility Treatment Plant and are still dealing with the motors issue. The motors all need to be replaced with the ones that they had originally ordered.

Meeting was closed at 6:10 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

