

BOARD OF WORKS MEETING
NOVEMBER 7, 2011
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Rodney King, Jamie Cain and Steve Simmonds.

Pledge of Allegiance was recited.

Roll call was taken with all present.

Minutes were approved with one typo correction, motion by Linda Oldham and seconded by Steve Simmonds. Ayes Linda Oldham, Rodney King, Jamie Cain, Steve Simmonds and Gary Herbert. Nays none. So passed.

Discussion was held pertaining to the request from New Directions Director Diane Moore to be able to use two meeting rooms and the City Hall gym from 2-4 P.M. for clients and their children on the first Sunday of the month.

Board approved the first Sunday in December with a care taker for the children and a police officer present. The Board tabled the other Sunday's until they met in December and a representative from New Directions could attend the meeting.

Bryan Robbins came before the Board to request street closings for the Holiday Walk Parade. It will be the first Friday in December. It will begin on North Franklin onto Washington and end in the MainSource Bank parking lot. He had contacted the police, fire and street departments.

Motion by Rodney King and seconded by Steve Simmonds to approve the street closing request. Ayes Linda Oldham, Jamie Cain, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Insurance quotes were opened by the City Attorney from the following companies: 1. Maverick Ins. – Culpepper Cooper; 2. Witkemper Ins. – Robert Galyen and 3. Sterling Ins. – Tom Weartz.

City Attorney Tim Coriden stated the Sterling Ins. Quote did not come in sealed and was not presented to the Clerk-Treasurer as was instructed in the October meeting and minutes.

It was given to the Mayor's secretary unsealed and she was told to put it on the Mayor's desk, which she did.

When it was presented at the meeting it had been stamped with the date and time and a piece of scotch tape put on it to close it with the secretary's signature.

Bill Meyerrose, Police Detective was present in the absent of the Police Chief Stacey Chasteen for the swearing in of the new officer John Albert and for the promotion of Joe Radcliff to First Class Officer after one year of probation as of November 8th.

Motion by Jamie Cain and seconded by Linda Oldham to promote Joe Radcliff to First Class Patrolman as of November 8th, 2011. Ayes Jamie Cain, Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Gary Murray City Engineer read the bid tabulations that had been opened at an earlier meeting for the Gas Creek Improvements.

Motion by Rodney King and seconded by Linda Oldham to take the Gas Creek bid tabulations under advisement and review. Ayes Jamie Cain, Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Gary Murray went over the Deed of Dedication for Westridge Commercial Park between Jeffery and Ann Whitaker and Roy and Ray Schreiber and City of Greensburg. This is for the takeover of all water mains, valving, metering equipment, storm sewer lines/manholes, sanitary sewers/manholes, streets and right-of-ways.

Motion by Rodney King and seconded by Jamie Cain to approve the Deed of Dedication for Westridge Commerical Park and Subdivision to the City of Greensburg. Ayes Linda Oldham, Steve Simmonds, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

Street Superintendent Mark Klosterkemper reviewed the supplemental agreement between the City of Greensburg and LPA, Janssen and Spaans, Inc. for professional services for the preparation of construction drawings and completion of documents related to the development of the improvement of that segments of Vandalia Road between Muddy Fork Sand

Creek and US 421. The not to exceed fee is changed from \$88,600 to \$97,100 and road design is changed from \$55,500 to \$64,000.

Motion by Rodney King and seconded by Steve Simmonds to approve the supplemental agreement. Ayes Linda Oldham, Jamie Cain, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Mark Klosterkemper discussed the compactor truck and the money it has saved the city. He is suggesting the City and Board of Works look at replacement of a second compactor truck.

Fire Chief Scott Chasteen stated he had a firefighter off and the firefighter has now been cleared to return to work on Sunday.

City Attorney explained the Commerical Lease Agreements he had prepared for the EDC and Housing Authority.

Motion by Steve Simmonds and seconded by Linda Oldham to approve the Commerical Lease Agreement. Ayes Jamie Cain, Rodney King, Linda Oldham, Steve Simmonds and Gary Herbert. Nays none. So passed.

Jeff Smith Wastewater Superintendent stated a common prevailing wage committee needed to be set up. Rodney King and Steve Simmonds volunteered from the Board of Works and the County Commissioner had appointed Mark Mohr. There needs to be one appointed from the Labor Union.

They will be meeting on November 15th at 2:00 P.M. at the Greensburg Library.

Meeting adjourned at 6:00 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer