

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

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

Pledge of Allegiance was recited.

Roll call was taken.

Minutes were approved motion by Rodney King and seconded by Steve Simmonds. All ayes. So passed.

Bids were opened from New Point Stone Co. and Marjen, Inc. for sand, stone and gravel. Each included a bid bond or check.

Street Superintendent Mark Klosterkemper took the bids to make a spreadsheet and will bring those back to the Board at the end of the meeting for awarding.

Fire Chief Scott Chasteen presented the Board with a letter of request to promote Kevin Wenning from probationary to first class firefighter on March 3, 2011.

Motion by Steve Simmonds and seconded by Jamie Cain to approve the request as stated for March 3, 2011. Ayes Linda Oldham, Rodney King, Jamie Cain, Steve Simmonds and Gary Herbert. Nays none. So passed.

Scott Chasteen informed the Board of the donation the Fire Department has received of \$7500 from the Leona Hahn Trust.

The department would like to purchase item #1 a Fire Research Flow and Pressure tester with 5" Storz couplings.

Quotes were as follows:

1. Fire Service Inc. \$1952.43
2. Towers Fire Apparatus \$2208.00
3. Five Alarm Fire and Safety \$2455.40

Scott recommended the low quote being Fire Service Inc. at \$1952.43.

With the Leona Hahn Trust donation the Fire Department would like to purchase item #2 a Galaxy calibration stations for the MSA Solaris 4 gas monitors and the MSA Sirius Photo ionization detectors currently used by the fire department.

Quotes were as follows:

1. Orr Safety \$1295.00
2. Five Alarm Fire and Safety \$1236.00.
3. Towers Fire Apparatus \$1235.00.

Scott recommended the Orr Safety at \$1295 because they include onsite training for all three shifts, setup and programming and the others do not.

Item #3 is the Galaxy #msa 10061816 for Sirius Detector.

Quotes were as follows:

1. Orr Safety \$1575.00.
2. Five Alarm Fire and Safety \$1597.00.
3. Towers Fire Apparatus \$1493.00.

Scott recommended the Orr Safety at \$1575 because they include onsite training for all three shifts, setup and programming and the others do not.

Motion by Rodney King and seconded by Jamie Cain to approve the purchases as recommended by Fire Chief Scott Chasteen for all three items. Ayes Linda Oldham, Steve Simmonds, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

Assistant Police Chief Stacey Chasteen provided the Board with information and three quotes requesting approval to purchase an I-Record Digital Audio/Video Recording Equipment. This was mandated the middle of last year by the Supreme Court. The police department is in violation by not having this equipment.

Stacey feels that she could probably come up with approximately \$10,000 out of the budget.

The quotes were from:

1. I-Record Word Systems, Inc. - \$35,229.70 with a 4 yr. warranty.
2. Collins Business Systems - \$37,300.
3. Voice Products, Inc. - \$39,909.10.

Stacey stated to purchase the equipment on a lease would cost \$13,695 for 3 years.

Discussion was held.

Motion by Steve Simmonds and seconded by Linda Oldham to approve the low quote purchase dependent upon Council determining how and where the remaining funds would be paid from. Ayes Rodney King, Linda Oldham, Jamie Cain, Steve Simmonds and Gary Herbert. Nays none. So passed.

Stacey Chasteen explained to the Board that First Financial Bank has backed out of the financial funding for the police vehicles purchases. First Federal had quoted the same 3.00% rate as First Financial and First Federal will still honor that rate. First Federal uses a 365 day calculation runs about \$400 more than the calculation First Financial does.

Motion by Rodney King and seconded by Steve Simmonds to approve financing the vehicles thru First Federal. Ayes Jamie Cain, Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Darren Burkhart of HNTB gave an update on the Raw Water Main Project. A change order request is being worked on. The contractor is requesting an extension on the project time from February 23 to May 1st. A pay request will make them at about 90%.

Jeff Smith Wastewater Superintendent handed out a chart to the Board showing revenue and expenses.

A Board member stated the city needs to look at other ways to cut financial cost.

Motion by Rodney King and seconded by Steve Simmonds recommending approval to the Council of a 5% increase. Ayes Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Jamie Cain abstained due to being on Council. Nays none. So passed.

Bryan Robbins of Greensburg Main Street requested the use of the City Hall Gym as a location for the free movies they provide during the summer months only if they get rained out. They provide the movies on the courthouse lawn. They are held once a month on the second Friday from May to October.

Motion by Jamie Cain and Linda Oldham to approve the request and they would need to provide security. Ayes Rodney King, Steve Simmonds, Linda Oldham, Jamie Cain and Gary Herbert. Nays none. So passed.

Mayor Herbert stated Doreen Griewe is requesting the use of the Gym at City Hall for relay for life for the months of Feb., Mar., Apr., and May. It would be two times a month and there would be 10 -20 people.

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

Mark Klosterkemper brought back the spreadsheet on the bids for stone, gravel and sand. He recommended the bid for stone from New Point Stone and denied all sand bids.

Motion by Steve Simmonds and seconded Rodney King to approve the recommendation of the Street Superintendent on the bids. Ayes Jamie Cain, Linda Oldham, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.

Meeting adjourned at 6:25 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

Minutes were taken by the Deputy Clerk-Treasurer