

BOARD OF WORKS MEETING
MARCH 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 Linda Oldham and seconded by Steve Simmonds. All ayes. So passed.

Doreen Greiwe introduced Vicki Emberton to speak about the Relay for Life. The dates are Friday, June 17th and Saturday June 18th. They are planning on having a parade that would run South Broadway, Park Road to the Fairgrounds and would need some street closings.

Mayor Herbert suggested they make up a map of their proposed route and meet with the police, fire chiefs and street commissioner.

Brian Heaton came before the Board and is requesting the Board consider allowing him to use his sick time in lieu of severance pay in order to reach his twenty years of employment service with the City. Using his vacation, personal and compensation balances would end approximately May 19th. He can go back into the Marine Corp as a Civilian Military Police Officer and would need to report for training school on April 25th. His 20 year anniversary date would be July 1st and he would need to be able to use his 240 hours of accumulated sick time and allowable holidays to reach the 20-year anniversary date. He is requesting the Board to make an exception to be able to use his sick days as service time.

Mayor Herbert read the sick leave time according to the City's personnel policy. He has met with Brian and is willing to try and help in any way possible legally.

The City Attorney stated the mayor and commanding officers are all in favor of what Brian is requesting, but the personnel policy does not allow that.

This Board could request Council to request a modification to the personnel policy. The City cannot just take Brian off the health insurance policy as long as he would still be technically employed by the City and employed elsewhere, but he could elect to not take the City's insurance.

This would be setting a precedent and is a first for the City. This Board may want to pass this on to the Council and have them to pass that sick time could be converted into comp time. He would recommend the Ordinance be modified, doing it the correct way legally.

Lt. Fred Huser stated Brian has been on his shift for about 17 years of his time served on the police department. He feels an exception should be made if there is a legal way. He stated the police chief Stacey Chasteen feels the same way as he does.

After much discussion the Board felt the only thing they could do would be to waive the 90 day notice as stated in the severance pay 4.18 of the personnel policy.

Motion by Jamie Cain and seconded by Steve Simmonds to waive the 90 day notice in reference to 4.18 in the personnel policy. Ayes Rodney King, Linda Oldham, Steve Simmonds, Jamie Cain and Gary Herbert. Nays none. So passed.

The opening of bids for the Greensburg Wastewater Treatment Plant Administration Building were from the following companies:

1. CSO Architects \$75,000
2. Acrhitura \$68,500
3. Barth & Assoc. \$101,250
4. Brenner Design \$75,000
5. Crippe Architects/Eng. \$74,257
6. John French \$75,850
7. Jones & Henry \$142,000
8. Kovert Hawkins Architecture \$36,200
9. KRM Architecture \$75,100
10. MartinRiley Architects/Eng. \$63,500
11. Moddy-Nolan, Inc. \$82,050
12. Odle McGuire Shook \$60,000
13. Peterson Architecture \$80,000
14. Sebree Architects, Inc. \$59,500

15. Strand \$133,050

These will be reviewed and scored and the scoring will be brought back to the April meeting for awarding. This does not mean the awarding will be to the lowest bid.

Motion by Rodney King and seconded by Jamie Cain to table the awarding until the April meeting. Ayes Linda Oldham, Steve Simmonds, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

Jeff Smith Wastewater Superintendent gave an update on the renewal pretreatment permits for KB and Delta and requested the Board to sign the permits.

Darren Burkhardt of HNTB gave an update on the Raw Water Main.

Dave Richtor with United Consulting Co. introduced himself and offered his services if the City should need them.

Motion by Rodney King and seconded by Linda Oldham to approve and sign the City Attorney contract for the year 2011. Ayes Jamie Cain, Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Rodney King wanted to Thank the City Employees for all their hard work this winter. The other Board members and Mayor concurred.

Meeting adjourned at 6:30 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

