

BOARD OF WORKS MEETING- SPECIAL
JUNE 20, 2011
TIME: 5:00 P.M.

Present: Mayor Gary Herbert, Linda Oldham, Steve Simmonds and Rodney King.
Jamie Cain was absent.

Pledge of Allegiance was recited.

Roll call was taken and all were present but one.

City Engineer Gary Murray brought quotes for the requested purchase of an automatic level.

1. Geo Shack \$1032.
2. Survey Supplies, Inc. \$1685.
3. Surveying & Const. Instrument \$1387.50.
4. Surveyors Mart \$1295.
5. Engineer Supply \$1161.98.

Motion by Rodney King and seconded by Linda Oldham to approve Geo Shack at \$1032 for the purchase. Ayes Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Mayor Herbert discussed the playground and parking lot problem at City Hall. There are children 3 years old and up, skate boards, bicycles, trash, food smeared on walls of the building, boys and girls making out to name a few. There is not any adult supervision. The school children from the Baptist Church are not a problem and they utilize the playground twice a day with supervision.

What about signage put up with a designated closing time and if that doesn't work then may need to look at fencing off the area.

Motion by Linda Oldham and seconded by Steve Simmonds to approve using signage designating a closing time of 9:00 P.M. for the City Hall Parking Lot. Ayes Rodney King, Steve Simmonds, Linda Oldham and Gary Herbert. Nays none. So passed.

Discussion was held for property, casualty, liability and workman comp renewal insurance for the City.

Paul Cardamon of Cities Securities was present handed out a revised copy of his original quote. He stated he has an Aviation without skydive that is not included in his original quote. He offers \$500 deductible and \$5000 deductible on official positions. His revised quote is lower than the original quote that was provided and does include workman comp.

Al Brown of Sterling was present and had emailed a revised quote to the Mayor. He does not provide workman's comp in either of his quotes.

His revised quote is lower than the original quote that was provided.

Culpepper Cooper of Maverick Insurance was present and reviewed his original proposal that does include workman's comp.

Motion by Steve Simmonds and seconded by Rodney King to call a recess for 10 minutes. All ayes. So passed.

Mayor Herbert reopened the meeting.

Attorney Bryce Wagner explained why a recess was called.

Board member Steve Simmonds has his homeowners insurance with Cincinnati Ins. Co. thru Cities Securities and his agent, not Paul Cardamon, is in Indianapolis. Board member Rodney King brought in Tom Weartz Insurance Agent & Al Brown. In all fairness they would need to abstain and that would make that there is not a quorum.

Another special Board of Works meeting will be set up next week.

Representative of the Coriden Law Firm talked with Charlie Pride of the State Board of Accounts concerning the fallen trees and the trees that are in need of being cut down for safety issues at the City/County Park and Greensburg Country Club.

The City wanted to give the City Park Board the trees to take care of and the County did not want to do this.

An Interlocal Cooperation Agreement between the City and the Parks & Recreation Board has been prepared and brought for passage.

The City will sell the trees and the proceeds will be applied to the City's expense and then the net proceeds will go back to the Park's Board.

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

Meeting adjourned at 6:45 P.M.

Presiding Officer:

Attest:

Clerk-Treasurer