

BOARD OF WORKS MEETING
JUNE 6, 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, motion by Rodney King and seconded by Linda Oldham. Ayes Linda Oldham, Steve Simmonds, Rodney King, Jamie Cain and Gary Herbert. Nays none. So passed.

Pertaining to the subject matter of the Executive Session held at 2:30 P.M. on June 6, 2011, **Motion by Steve Simmonds and seconded by Linda Oldham to give a one day suspension without pay. Ayes Linda Oldham and Steve Simmonds. Nays Rodney King, Jamie Cain and Gary Herbert. Did not pass.**

Motion by Jamie Cain and seconded by Rodney King that no further action is necessary. Ayes Rodney King, Jamie Cain and Gary Herbert. Nays Linda Oldham and Steve Simmonds. So passed.

Joyce Holtkamp of the Tri Kappa Sorority came before the Board to request street closure for the July 4th parade. The parade will start on North Franklin Street at the Porter-Oliger-Pearson Funeral Home. The parade will process to the North side of the Courthouse Square. It will turn right onto Washington Street and process to Broadway and turn right going north and end at the Gilliland-Howe Funeral Home.

Motion by Rodney King and seconded by Steve Simmonds to approve the street closure for the Tri Kappa July 4th parade route. Ayes Linda Oldham, Jamie Cain, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Mayor requested the American Legion Honor Guard be at the beginning of the parade.

Mike Greiwe came before the Board requesting to fence off a section of the sidewalk in front of his restaurant business Dawg Haus Diner on the north side of the square. He brought a sample of the fencing. They serve alcohol in their restaurant.

Kathy Reynolds BZA/Plan Director stated he can block off only ½ of the sidewalk. He would need to have a big enough path for a wheelchair to get in and through. The minimum height is 3ft.

Motion by Rodney King and seconded by Steve Simmonds to grant approval for one year to Mike Greiwe and his business the Dawg Haus Diner for the fencing. This will extend well into the year 2012. Ayes Linda Oldham, Jamie Cain, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Motion by Steve Simmonds and seconded by Linda Oldham to discard the damaged playground equipment on City Hall property. Ayes Jamie Cain, Rodney King, Linda Oldham, Steve Simmonds and Gary Herbert. Nays none. So passed.

Tom Weartz and Al Brown of Sterling Insurance Group presented their quote for property, casualty and liability. They did not quote on worker's comp. Al Brown reviewed the 14 pages with the Board.

Paul Cardamon of Cities Securities presented a page detailing all power points of the property, casualty, liability and worker's comp.

Culpepper Cooper and Randy Teltoe, the City's present insurance company, presented a spreadsheet with all the information pertaining to the property, casualty, liability and worker's comp.

The Board will review the quotes and hold a special meeting to decide on renewal of the property, casualty, liability and worker's comp insurance for the year, July 1st, 2011-2012.

City Engineer Gary Murray requested approval to receive quotes to purchase an automatic level for approximately \$1200 - \$1400.

Board gave their approval.

Gary Murray City Engineer gave an update on the Broadway project. The sidewalk on the Courthouse side is done and the islands are being dug out. The lighting for the outside of the square will be the City's responsibility.

Traffic will be switched over to the West on Lincoln Street. Two of the four entrances for the hospital are still open. They are digging out from First Street to Fifth Street.

Fire Chief Scott Chasteen explained about the City receiving funding from the Honda County Tif for the purchase of a Weather Tornado Warning Siren to be constructed in the area of Honda. He is requesting approval for the purchase from the American Signal Corporation model Tempest T-128 for \$14,123.10. Installation will be by a local company and that cost will be approximately \$8,800. The reason for only one quote is this is a factory direct quote.

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

Scott Chasteen Fire Chief handed out a list, for Board approval of 5 new volunteer firefighter's appointments. They would be on a one-year probation. The only expense would be a clothing allowance after one year. They would need to get the book and attend training sessions and fill the book out that has to be turned in.

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

Motion by Linda Oldham and seconded by Steve Simmonds to approve disposal of Mayor's secretary's printer. Ayes Jamie Cain, Rodney King, Steve Simmonds, Linda Oldham and Gary Herbert. Nays none. So passed.

Jeff Smith Wastewater Superintendent wanted the Board to know that he has been talking with James Boots of The Skillman Corporation about the Administration Building to cut cost.

Bob Barker of the Parks and Recreation approached the Board about all the trees that came down in the Tornado recently. He stated there are several trees that need to be cut down at the City Park for safety. The City owns the land and the Park is leased to the County. There is a City/County Park Board.

Mayor stated he would get hold of Brian Crusier. There will be revenue from the timber.

Discussion was held concerning the revenue.

Motion by Rodney King and seconded by Steve Simmonds depending upon approval from the State Board of Accounts, the revenue and proceeds of the trees harvested at the Park and Country Club go back to the Park and Country Club to pay for the costs and restoration and any profit or net revenues be returned for the City's expenses afterwards. Any other revenue will go to the Park and Country Club. Ayes Jamie Cain, Linda Oldham, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Adams Township Volunteer Fire Department is planning a Burn Ride on Saturday, June 11th in the parking lot next to the Greensburg Daily News on South Franklin Street. Check-in time is 11:00 A.M. with kickstands up at 1:00 P.M.

Motion by Steve Simmonds and seconded by Rodney King to approve one-fourth of the Southeast portion of the parking lot next to the Greensburg Daily News. Ayes Jamie Cain, Linda Oldham, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.

Mayor Herbert informed the Board that something needs to be done about the City Hall parking lot and all the kids.

Rodney King expressed his thanks to the different departments of Greensburg for all their work, the factories and businesses for all the help that was given during the recent storm.

Meeting adjourned at 5:45 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer