

BOARD OF WORKS MEETING  
AUGUST 1, 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 Jamie Cain and seconded by Linda Oldham. Ayes Linda Oldham, Rodney King, Jamie Cain and Gary Herbert. Steve Simmonds abstained. Nays none. So passed.

Melissa Brown came before the Board to request to have road closing same as last year for the Tri Kappa Run, September 24<sup>th</sup>. Registration at 7:00 A.M. and the run will be over by 1:00 P.M.

Mayor stated she would need to meet with the Police, Fire and Street department heads and if they approve, then it is good to go.

Mayor opened quotes for the timber sale of trees on the front nine of the Greensburg Country Club.

Dan Schwering \$1831, Tree City Sawmill and Hardwood both denied quoting.

**Motion by Rodney King and seconded by Jamie Cain to approve Dan Schwering for \$1831. Ayes Linda Oldham, Steve Simmonds, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.**

Jeff Hobbs of the Ryle Addition came before the Board to request closing a portion of Ryle Center for a block party on August 27<sup>th</sup>, 6-11 P.M.

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

Fire Chief Scott Chasteen brought quotes to have the Ladder 6 repaired. The hydraulic/water/electric swivel on the turntable needs replaced. Ladder 6 is a Grumman 102 ft. Aerialcat platform I. Quotes are from the following:

1. Hoosier Fire Equipment of Greenfield \$16,110.84
2. Global Emergency Products of Whitestown advised on phone \$15,000 to \$16,000 but did not provide any paperwork.
3. Tommy's Diesel Repair of New Point advised that this would be a specialty repair and did not provide cost or any paperwork.

Funding for the repair would come out of the Cumulative Fire Fund.

**Motion by Rodney King and seconded by Jamie Cain to approve the cost of the repair to Hoosier Fire Equipment. Ayes Linda Oldham, Steve Simmonds, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.**

**Motion by Steve Simmonds and seconded by Rodney King to approve the soil borings contract for the new administration building with Brenner Design Inc in the amount of \$3,408.50. Ayes Linda Oldham, Jamie Cain, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.**

**Motion by Linda Oldham and seconded by Rodney King to approve the termination of pretreatment permit for First Highland. Ayes Steve Simmonds, Jamie Cain, Rodney King, Linda Oldham and Gary Herbert. Nays none. So passed.**

Board member inquired about the sanitation company that had come before the Board about opening a business in the Al Reynolds building and if any more has come about that.

Jeff Smith Wastewater Superintendent stated that did not go any further.

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

An executive session was held and four applicants were interviewed for the police department.

**Motion by Rodney King and seconded by Steve Simmonds to make an offer of employment to candidate #3 depending upon perf. Ayes Linda Oldham, Jamie Cain, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.**

Gary Murray City Engineer gave the update on the Lincoln Street Project. On the North Broadway project, it is pretty much done with just a few items being addressed.

Mark Klosterkemper Street Superintendent stated the original contract on Lincoln Street was suppose to run from September thru November. He has gone back to INDOT and they supposedly approved an extension and will pay 80% of cost. The City's portion would be \$24,000. This is due to time the contract over run. INDOT requires the inspection be done.

**Motion by Steve Simmonds and seconded by Linda Oldham to extend the amendment to the contract with R.W. Armstrong not to exceed \$120,400 and information to be gotten to the Board members. Ayes Jamie Cain, Linda Oldham, Steve Simmonds and Gary Herbert. Rodney King abstained because his daughter works for R.W. Armstrong. Nays none. So passed.**

A Board member brought up of driving around the downtown square and seeing the grass that is growing up around in front of businesses on the sidewalks.

Stacey Chasteen Police Chief spoke about the vehicle the Board had previously approved. She got three quotes as the Board requested. Kenny Kent Toyota 2010 Ford Explorer \$24,260; Acra 2010 Ford Explorer \$25,750 and Don Meyer Ford 2010 Ford Explorer original quote was \$23,600 and they gave another \$300 off making the cost \$23, 300.

Stacey gave an update on the training they attended in Iowa.

Mayor asked if Jean Johanningman could talk about the trees around the square. He questioned if these trees need to be removed. The Street department does not have the time to keep them trimmed.

Jean Johanningman stated these trees are and have been a big problem to the downtown businesses. She has no problem with the trees being taken out.

Meeting adjourned at 5:55 p.m.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer