

BOARD OF WORKS
November 5, 2012
Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Linda Oldham, Darrell Poling, Steve Simmonds and Rodney King.

Minutes from October 1, 2012 were presented for approval. Linda Oldham moved to accept the minutes as presented and Steve Simmonds seconded, all ayes and no nays Rodney King abstained, motion passed.

Mayor Herbert asked board to make amendment to Board of Works Agenda; Rodney King moved to amend agenda and Darrell Poling seconded, all ayes and no nays, motion passed. Mayor Herbert requested approval to accept the indemnification agreement on city's behalf that was discussed in executive session prior to board of works meeting today. Rodney King moved to execute indemnification agreement that was discussed in executive session prior to board of works meeting today and Steve Simmonds seconded, all ayes and no nays, motion passed.

Gary Murray – City Engineer presented ADA Contract with DLZ for signatures. This is an ADA transition plan that gets the interior of public buildings ADA Compliant. After a review of the current EDIT Plan by City Attorney Chris Stephen, Rainy Day Funds will be used to pay this contract fee.

Tonia Downing – Tree County Players requested the use of the City's Gymnasium for the TCP Variety Show on November 16th and 17th to set up and have the show. TCP will use the Greensburg Police Department as security for this event. After short discussion Rodney King moved to allow Tree County Players to use the gym for the dates requested and Darrell Poling seconded, all ayes and no nays, motion passed.

Bryan Robbins – Mainstreet Greensburg requested use of the City's Gymnasium for the Winter Farmer's Market on the second Saturday of each month for the months of November to March. Linda Oldham moved to allow Winter Market in the Gymnasium and Darrell Poling seconded, all ayes and no nays, motion passed.

Mayor Herbert asked board members to amend the agenda to allow Bryan Robbins to approve the Holiday Parade Route. Rodney King moved to amend the agenda to approve Holiday Parade Route and Linda Oldham seconded, all ayes and no nays, motion passed. Rodney King moved to approve the Holiday Parade Route at from Walnut Street through Franklin Street and around the square and Darrell Poling seconded, all ayes and no nays, motion passed.

Scott Chasteen – Fire Chief requested the Mayor be able to sign contract for the purchase of fire truck. The cost of the truck will be approximately \$533,000.00 before any prepayment discounts and trade in values. Scott Chasteen has had his mechanic look into fixing the 1979 Truck being replaced for a higher trade in value. Scott Chasteen will contact Ferrara to see if a trade in value can be established. Scott Chasteen also updated board members on other items at the fire department. Rodney King moved to allow the mayor to sign contract with Ferrara to purchase Ferrara Custom Ember XMFD 3/16" HD Extruded Aluminum Body, HaleQMax 1500 GPM Pump – 77' Aerial as per detailed specifications for \$533,269.00 and Darrell Poling seconded, all ayes and no nays, motion passed.

Mark Klosterkemper – Street Commissioner requested the upgrade and purchasing of radios for the street department. Mark Klosterkemper recommended narrow banding 11 radios with Owens Communications at the cost of \$4268.00 and Replace 3 hand held radios with ComPro at the cost of \$780.00. A total cost of \$5,048.00 for narrow banding and replacement of radios. Darrell Poling moved to approve narrow banding and replacement radios for \$5,048.00 and Linda Oldham seconded, all ayes and no nays, motion passed.

Mark Klosterkemper requested the removal of Sign Machine, Bush hog, Computer & Printer and 6 radios from his fixed asset inventory. Steve Simmonds moved to allow the above referenced items from the Street Department's Inventory and Rodney King seconded all ayes no nays, motion passed.

Mark Klosterkemper purchased wooden planks for the dump trucks from Tree City Saw Mill. When the bill was received planks were donated to the street

department at no charge. Mark Klosterkemper provided a card for the board to sign thanking Tree City Saw Mill for the donation.

Bridgett Weber – Clerk-Treasurer discussed plan changes and potential increase with renewal for 2013. Proposals were received from Witkemper Insurance, Tobias, Dunn Associates, Neace Lukens and Knueven Agency. Linda Oldham moved to take all proposals under advisement and meet on November 19th to make a decision and Darrell Poling seconded, all ayes and no nays, motion passed.

Rodney King moved to adjourn at 6:08 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer