

BOARD OF WORKS MEETING

February 6, 2012

TIME: 5:00 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken.

Minutes from January 3rd were presented for approval. Motion by Linda Oldham and seconded by Darrell Poling to approve minutes. Ayes were Linda Oldham, Rodney King, Steve Simmonds, Darrell Poling and Gary Herbert; nays none; motion passed.

Jeff Smith – Wastewater Superintendent reviewed bids for **Wastewater Administration Building** and **Wastewater Treatment Building Case Work** with architect and City Attorney Tim Coriden. Jeff Smith requested that **Poole Group** be awarded the bid for administration building and **Harry J Kloeppe & Associates** be awarded the bid for treatment building case work. Jeff Smith also requested that **Mayor Herbert** execute contracts after Tim Coriden reviews changes by Poole Group. Motion made by Darrell Poling to award administration building contract to Poole Group provided that an agreement is arrived and not withdrawn, Steve Simmonds seconded. Ayes were Rodney King, Steve Simmonds, Gary Herbert, Linda Oldham and Darrell Poling; nays none; motion passed. Motion made by Rodney King and Linda Oldham seconded to award the treatment building case work to Harry J Kloeppe & Associates. Ayes were Rodney King, Steve Simmonds, Gary Herbert, Linda Oldham and Darrell Poling; nays none; motion passed.

Scott Chasteen – Fire Chief reported that he received a donation from the **Leona Hahn Charitable Trust** in the amount of \$10,000.00 and is being used for radio frequencies.

Scott Chasteen also provided information on Engine #2, Ladder #6 and Engine #8; with Engine #2 being the one in largest need of replacing. Cumulative Fire

Funds can be used to make this purchase. Applications for grant funding have been denied four different times.

Mayor Herbert provided a lease to the **Greensburg Housing Authority**. The agreement is the same as the Economic Development Corporation's in which a percentage of the utilities for the area being utilized as basis for rent charged. City Attorney Tim Coriden will bring lease agreement for signatures at next meeting. Rodney King moved to approve the lease with Greensburg Housing Authority and Darrell Poling seconded. Ayes were Steve Simmonds, Gary Herbert, Linda Oldham, Rodney King and Darrell Poling; nays none; motion passed.

Mark Klosterkemper – Street Superintendent provided a report on current gas prices from Premier Ag. It was decided to continue with pump prices at this time.

Darrell Poling moved to adjourn.

Meeting adjourned at 5:45 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer