

BOARD OF WORKS MEETING

APRIL 2, 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 March 5th and Special Meeting for March 12th were presented for approval. Motion by Darrell Poling and seconded by Linda Oldham to approve minutes. Ayes were Linda Oldham, Rodney King, Steve Simmonds, Darrell Poling and Gary Herbert; nays none; Rodney King abstained for Special Meeting of March 12th, motion passed.

Bill Blank, Tree County Player's President requested use of the gym in city hall for staging and theatrical equipment. Potentially, Tree County Players would like to host 4 plays a year and possibly some smaller performances in the gym. Board of Works members expressed their concerns with the use of the space and made no decisions at this time.

Melanie Maxwell – Tourism spoke on behalf of the IMS Challenge and the activities being planned. GoGreensburg.org and Facebook show a listing of the events. If Greensburg would win the \$20,000, the money would be used to help construct a mini park at Lincoln and Main Street. Ms. Maxwell requested street closing on Broadway similar to fall festival parade route for April 28th at 11:00am. Motion made by Darrell Poling and seconded by Steve Simmonds to allow the street closings as requested, motion passed.

Stacey Chasteen – Police Chief introduced Jordon Craig to members of the board. A promotion of Jordon Craig to First Class Patrolman was requested. Motion made by Rodney King to promote Jordon Craig to First Class Patrolman and seconded by Linda Oldham, motion passed.

Scott Chasteen – Fire Chief requested the following equipment be removed from the asset listing:

Lawn Boy push mower S/N 3900918

Weed Eater Brand Weed eater S/N 08021N400360

Poulan Chain Saw S/N B2420458

Whelen Weather Siren Speaker Drivers (4)

Motion made by Steve Simmonds to remove equipment from asset listing and seconded by Rodney King, motion passed.

Mayor Herbert discussed the possibility of removing the playground equipment at city hall. Most of this equipment is outdated and not valuable. No decisions were made at this time.

Jeff Smith – Wastewater Treatment Manager provided information to purchase a 3rd pump with available TIF Funds in the amount of \$36,240.00. Following discussion and questions by the board, a Motion made by Darrell Poling to purchase the 3rd pump for the lift station with available TIF Funds and Steve Simmonds seconded, motion passed.

Gary Murray – City Engineer was made the disposal agent for the Franklin Street Property. He has acquired an appraisal and second opinion on that appraisal. An auction or sealed bids was discussed.

Gary Murray – City Engineer provided an update on Gas Creek Project. Traffic with buses, etc at Fleetwood Drive. Clearing of trees and debris had to be done by April 1st according to Department of Natural Resources.

The administration building for the wastewater treatment plant is beginning this week.

With nothing further to come before the board, Rodney King moved to adjourn.

Meeting adjourned at 6:05 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer