Board of Works August 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 July 2, 2012 were presented for approval. Rodney King moved to accept the minutes as presented and Steve Simmonds seconded; all ayes and no nays, motion passed.

**Gary Murray – Presented Contract Modification Two** between BOW and GRW Engineers for Gas Creek Project for approval. Steve Simmonds moved to approve the contract and Darrell Poling seconded; all ayes and no nays, motion passed.

Mark Klosterkemper – Street Commissioner and Tim Coriden opened bids for the F700 Single axle dump truck at the street department. Bids were received from Walter Moore \$2510.00, Travis Rodney King moved to approve the disposal of the F700 Single axle dump truck and Steve Simmonds seconded, Roll Call Vote, motion passed.

**Melanie Maxwell – Tree City Fall Festival Coordinator** requested the entire square be closed for the Saturday and Sunday event on September 28 and September 29<sup>th</sup>. Fall Festival committee wants to park stage on Water Treatment property, Darrell Poling moved and Rodney King seconded; all ayes and no nays, motion passed.

**Jeff Hobbs – Ryle Addition** requested Street Closures Darrell Poling and Rodney King seconded; all ayes and no nays, motion passed.

**Stacey Chasteen – Police Chief** requested the purchase of 4 vehicles to keep current rotation. Rodney King moved to accept Don Meyer for the Ford Interceptor Utility and Acra Automotive Group for the 3 Dodge Charges and Steve Simmonds seconded; Roll Call Vote. Lending Institution for the purchase was also discussed. Darrell Poling moved to for the loan purposes as Mainsource Bank is

holding a larger of amount of the daily accounting and Steve Simmonds, Roll Call Vote

Jeff Smith – Wastewater Treatment Superintendent presented Ordinance 2012-16

Tim Coriden – City Attorney presented modified contract allowing Darrell Poling and Rodney King; all ayes no nays, motion passed.

**Scott Chasteen – Fire Chief** requested that probationary firefighter Brian Fry to a First Class Firefighter. Rodney King move to promote Brian Fry to a First Class Firefighter and Darrell Poling seconded; all ayes and no nays, motion passed.

Chief Chasteen will be bringing council up to speed at their meeting but plans to open bids for a replacement fire truck at the next council meeting.

Burn ban was also discussed. Chief Chasteen discussed that a 24 to 48 hour rain would be needed to allow burn ban to be lifted. Decatur County has imposed a burn ban for the county until further notice.

**Tim Coriden – City Attorney** introduced Attorney Chris Stephens – native to Greensburg and practicing for 10 years in Indianapolis. Tim Coriden will be working with Chris Stephens for the next six months to transition Chris into the City Attorney position for 2013.

Meeting adjourned by Rodney King at 5:38 pm.

PRESIDING OFFICER	
ATTEST:	
Clerk-Treasurer	