

BOARD OF WORKS
January 7, 2013

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.

Mayor Herbert requested removing Plymate Matman Contract Renewal from the agenda. Rodney King moved to remove Plymate Contract from the agenda and Linda Oldham seconded, all ayes and no nays, motion passed.

Minutes from December 3 and Special Meeting of November 26, 2013 were presented for approval. Darrell Poling moved to accept the minutes as presented for December 3rd, Rodney King seconded, Linda Oldham abstained for November 26th meeting minutes, all ayes and no nays, motion passed.

Mark Klosterkemper – Street Commissioner and Chris Stephen, City Attorney presented **specifications for fuel, concrete, stone and gravel bids for 2013.**

Stone and Gravel bid was received from New Point Stone. Concrete bids were received from Irving Materials, Roman Nobbe and Lee's Ready Mix. Lee's Ready Mix bid was non-conforming to the specifications of the bidding process therefore is removed. Fuel bids were received from Premier Ag and Speedway Super America LLC. Mark Klosterkemper recommended accepting the New Point Stone as this was the only bid for stone and gravel, Irving Materials for concrete. Fuel bids were not received as requested so Mark Klosterkemper is recommending more review and clarification from Premier Ag and Speedway. Rodney King moved reject fuel bids until further information is received and Darrell Poling seconded all ayes and no nays, motion passed.

Darrell Poling moved to accept New Point Stone for Stone and Gravel and Irving Materials for Concrete and Steve Simmonds seconded, all ayes and no nays, motion passed.

Kids Closet requested use of storage space in the gym area for their clothing distribution program. Chris Stephen suggested having a waiver of liability while using the building. Darrell Poling moved to allow Kids Closet to use the space in the gym area upon supplying a waiver for liability and Steve Simmonds seconded all ayes and no nays, motion passed.

Scott Chasteen – Fire Chief received \$7500.00 from the Leona Hahn Trust to purchase equipment for the fire station. This year the fire department would like to purchase a thermal imaging camera. Quotes were received from Donley Safety for \$5600.00; 5-Alarm Fire and Safety for \$5995.00 and Towers Fire Apparatus for \$5900.00. Chief Chasteen recommended purchasing camera from Donley Safety for \$5600.00. Rodney King moved to purchase camera from Donley Safety for \$5600.00 and Steve Simmonds seconded all ayes and no nays, motion passed. Chief Chasteen will be hiring within the department to fill the assistant chief position with Rick Emsweller’s retirement. John Martin also announced his plans to retire on April 16, 2013 from the fire department after 21 years.

City Attorney contract for Board of Works review. Contract will remain the same as the Tim Coriden Contract that was approved for 2012. **Chris Stephen** has added that he be allowed to counsel **Board of Aviation Commissioners** as needed during the term of his contract. Darrell Poling moved to accept attorney contract as presented for 2013 and Linda Oldham seconded all ayes no nays, motion carried.

Marc Coplan – EDC Director provided an update of economic development in Greensburg and Decatur County for 2012 and upcoming for 2013.

Bids were opened for the traffic signal located at Michigan Ave and main associates’ entrance at Honda American Manufacturing. Bidders were The Hoosier Co., Midwest Electric, Shambaugh & Son, LP., James H Drew Corp., TC Electric Inc., Signal Construction Inc., and Morphey Construction. Darrell Poling moved to table traffic signal bids until totals on bids have been checked and Steve Simmonds seconded all ayes and no nays, motion carried.

Linda Oldham moved to adjourn at 6:19 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer