

BOARD OF WORKS

October 7, 2013

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

ABSENT: Steve Simmonds

Minutes from September 3, 2013 were presented for approval. Linda Oldham moved to approve the minutes as presented and Rodney King seconded, all ayes no nays, motion passed.

Gary Murray – City Engineer reported that negotiations were still being held with the parking lot lease behind Decatur Apartments. Rodney King moved to allow Mayor Herbert to sign and execute a lease if original lease terms are met and Darrell Poling seconded, all ayes no nays, motion passed.

Bridgett Weber – City Clerk-Treasurer provided a report of the Employee Assistance Program for the 2nd quarter of 2013.

Scott Chasteen – Fire Chief provided quotes to purchase a Ventilation Fan for the new truck. Rodney King moved to accept Scott Chasteen's recommendation to purchase an 18" Ventilation Fan from Donley Safety for \$2,033.00 and Linda Oldham seconded, all ayes no nays, motion passed. The new truck is at the ladder company now and should be delivered at the end of November.

Gary Herbert received a request by Oris Reece of Optimist Club to place flags at Barbara Boulevard during patriotic holidays like they do in other areas of Greensburg. Darrell Poling moved to approve Optimist Club placing flags at Barbara Boulevard and Rodney King seconded, all ayes no nays, motion passed.

Gary Murray – City Engineer provided information on the roof drains that were leaking during the City Hall Roof Project. A change order was presented for Quality Roofing Services making the total project cost \$46,000.00. Rodney King moved to accept change order for the total project cost of \$46,000.00 and Linda Oldham seconded, all ayes no nays, motion passed.

Gary Herbert requested **Attorney Chris Stephen** discuss the property owned by City of Greensburg they acquired for a previous grant funding source for ARC of Decatur County. Attorney Chris Stephen suggested that once the City receives notification that there is no financial liability to the City of Greensburg that the property is transferred back to ARC of Decatur County. Rodney King moved to allow Mayor Herbert to execute a transfer document

to ARC of Decatur County or the current property owner once a letter releasing the City of Greensburg from liability is received and Darrell Poling seconded, all ayes no nays, motion passed.

Gary Murray – City Engineer provided a map of property owned by the City of Greensburg. The City of Greensburg has been maintaining property at the Barachel and Nightingale area and Mayor Herbert feels that it is in the best interest to see if adjoining land owners would be interested in acquiring the property keeping an easement for sanitary sewer. Darrell Poling moved to allow the City Attorney to prepare a transfer document and Mayor to execute a transfer document if all parties agree and Linda Oldham seconded, all ayes no nays, motion passed.

Donna Lecher – Utilities Manager provided adjustment requests. Account #12489 for a sewer adjustment for \$1270.39 and Account #101348 for a sewer adjustment for \$760.86. Rodney King moved to allow the adjustments as presented and Linda Oldham seconded, all ayes no nays, motion passed.

Mayor Herbert announced Heavy Trash pickup will be October 21-25th.

Rodney King would like see the City put out a quarterly newsletter alerting citizens of things happening in the city. Donna Lecher will continue to look into pricing to do a newsletter.

Rodney King moved to adjourn at 6:35 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer