

BOARD OF WORKS

November 4, 2013

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Minutes from October 7, 2013 were presented for approval. Linda Oldham moved to approve the minutes as presented and Darrell Poling seconded, all ayes no nays, Steve Simmonds abstained, motion passed.

Mayor Gary Herbert requested that the agenda be amended to add **Gary Murray** to discuss City of Greensburg Logo to be used for a construction project. Linda Oldham moved to allow Gary Murray to be added to the agenda and Steve Simmonds seconded, all ayes no nays, motion passed.

Sarah Robinson – Mainstreet Greensburg requested the use of City Hall for the Winter Farmer's Market 2nd Saturday of each month starting in November. Release forms have been updated and will be signed by vendors. Darrell Poling moved to allow the Winter Market at City Hall and Steve Simmonds seconded, all ayes no nays, motion passed. Ms. Robinson also requested the approval of the parade route for the holiday walk. Rodney King moved to allow the Police, Fire and Street Department to work with Mainstreet on the parade route and Linda Oldham seconded, all ayes no nays, motion passed.

Jeff Smith – Wastewater Superintendent presented an agreement from **Strand Associates** to evaluate the need for an air permit. Generators being used in the departments are emitting nitrous oxide. If the departments are considered separate by Indiana Department of Environmental Management then the City will not need an air permit but Strand will run the numbers to help determine that. The estimated cost of the analysis is \$2500.00. Darrell Poling moved to accept the agreement with **Strand Associates for \$2500.00** and Steve Simmonds seconded, all ayes no nays, motion passed.

Mark Klosterkemper – Street Commissioner presented quotes for paving and sealing the City Hall Parking Lot. **Quotes were received from: Robertson Paving,**

Excavation Plus, Inc., Best Excavating and Myers Paving. Steve Simmonds moved to award **Robertson Paving** in the amount of **\$13,410.00** for the City Hall paving and sealing project and Darrell Poling seconded, all ayes no nays, motion passed.

Mark Klosterkemper – Street Commissioner presented an INDOT Contract for the Vandalia Road Project. **Chris Stephen City Attorney** reviewed the project contract and he is in agreement with the terms of the contract. Linda Oldham moved to sign contract for the Vandalia Road Project and Steve Simmonds seconded, all ayes no nays, motion passed. There are 9 properties need to be acquired for the project. Mark Klosterkemper requested that Mayor Herbert, Gary Murray and Mark Klosterkemper to negotiate acquiring properties for the project. Darrell Poling moved to allow Mark Klosterkemper, Mayor Herbert and Gary Murray to negotiate with property owners for the Vandalia Road Project and Steve Simmonds seconded, all ayes no nays, motion passed.

Mark Klosterkemper – Street Commissioner presented quotes for tree trimming at City Hall. **Quotes were received from Wiggins Tree Service and Jerry Mayhugh. Hughes Tree Service and Tree City Tree Service were attempted to be contacted but not able to be reached by telephone.** Rodney King moved to accept quote from **Wiggins Tree Service** in the amount of **\$2450.00** for tree trimming at City Hall and Linda Oldham seconded, all ayes no nays, motion passed.

Mark Klosterkemper mentioned that the sign for the Greensburg Boys' Basketball Championship to put on the City of Greensburg signs will cost somewhere between \$150.00 and \$250.00. Mayor Herbert is hoping to get the cost of the signs donated by local business and will speak with Superintendent Tom Hunter to get a design for the sign.

Bridgett Weber – City Clerk-Treasurer presented two quotes for Health Insurance Consulting. **Quotes were received from Sterling Insurance – Thomas Wertz and Robert Mattucci, retired agent from Batesville.** Ms. Weber recommended Sterling Insurance for his experience in health insurance. Steve Simmonds moved to accept **Sterling Insurance – Thomas Wertz** for Health Insurance Consulting services in the amount of **\$2,000.00** and Linda Oldham seconded, all ayes no nays, Rodney King abstained, motion passed.

Gary Murray – City Engineer Historic Greensburg Square project is getting ready to do construction signs and is asking if we would like City of Greensburg Logo on the construction sign due to the contribution of EDIT Funds and signature to get tax credits for the project. Darrell Poling moved to allow City of Greensburg Logo on the construction sign for the Historic Greensburg Square Project and Linda Oldham seconded, all ayes no nays, motion passed.

Rodney King moved to adjourn at 5:45pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer