

BOARD OF WORKS

February 4, 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.

ABSENT: Linda Oldham

Minutes from January 7 and Special Meeting of January 14, 2013 were presented for approval. Darrell Poling moved to accept the minutes as presented and Rodney King seconded, all ayes and no nays, motion passed.

Brian Wenning and Jeff Dougan requested approval of a route for a 5K Run/Walk to kick off the St Mary's Picnic on August 24, 2013. A map of the route and the safety measures being taken were addressed with the board. **Katrina Tekulve, Track Coach at the Greensburg Schools** outlined points of interest on the map provided and also addressed traffic safety concerns for the event. Rodney King moved to approve the St. Mary's Run/Walk event and Steve Simmonds seconded, all ayes no nays, motion passed.

Chris Kashur – Boy Scout Leader thanked Mayor and Board of Works for use of **City Hall for the Pine Box Derby** held by local Boy Scout troops. Scouts also thanked **Scott Chasteen Fire Chief** for being available to open up City Hall on short notice. The event was a success and the scouts hope to host the event at City Hall again next year.

Scott Chasteen – Fire Chief attended a pre-build conference on the new fire truck. A list of additions and reductions to the truck were provided to the board. The end result was an additional \$6473.00 expense to have the truck built. Rodney King moved to approve the additional \$6473.00 to build the new fire truck and Darrell Poling seconded, all ayes and no nays, motion passed.

Bridgett Weber – Clerk-Treasurer requested to purchase new computer equipment and server for the Clerk-Treasurer's Office. According to her records the current equipment is 10 years of age. The current financial software is being

updated and will need to upgrade equipment to run this software. Quotes were obtained from the CDW-G Website for HP Equipment and RBSK Partners (a local company) for Dell Equipment. Bridgett Weber requested to purchase from RBSK Partners. Darrell Poling moved to approve purchase computer equipment for \$12,109.00 from RBSK Partners and Steve Simmonds seconded, all ayes and no nays, motion passed.

Stacey Chasteen-Police Chief and Patrolman Jordon Craig requested permission to implement **K-9 program for the City of Greensburg**. Jordon Craig has begun the training of his personal dog Krieger for the K-9 program. Board of Works agreed to allow Chris Stephen to prepare a draft contract for the K-9 program.

Rodney King moved to allow the **Alzheimer's Association** to use space in City Hall on February 9th from 1-2pm upon Alzheimer's Association signing waiver of liability and Steve Simmonds seconded all ayes no nays, motion passed.

Rodney King move moved to adjourn at 5:55 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer