

BOARD OF WORKS

August 5, 2013

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Minutes from July 1 and Special Meeting of July 29, 2013 were presented for approval. Darrell Poling moved to approve the minutes as presented and Steve Simmonds seconded, all ayes no nays, motion passed. Linda Oldham abstained on approval of July 1 meeting minutes.

Scott Chasteen – Fire Chief Wade Farr was sworn in as the newest firefighter. Scott Chasteen also requested to implement Project Life Saver with fire donations funds. Project Life Saver will help locate local residents with disabilities of demographics. Rodney King moved to allow Project Life Saver with Fire Donation Funds and Steve Simmonds seconded all ayes no nays, motion passed.

Cheryl Werner – Wellness Coordinator at Decatur County Memorial Hospital requested use of portions of Montgomery Road, Big Blue Lane and East Central for a Charity 5K on September 28th. Darrell Poling moved to allow the use of these streets for the 5K and Linda Oldham seconded all ayes no nays, motion passed.

Brian Wenning – Eagles Wings 5K requested a closure of Millhousen Road from 8:30 to 10:30 on August 24th during the time of the 5K. Darrell Poling moved to allow the closure and Linda Oldham seconded all ayes no nays, motion passed.

Jeff Hobbs requested street closing at **Ryle Addition**. Steve Simmonds moved to allow the closure and Rodney King seconded all ayes no nays, motion passed.

Mike Sefton – First Christian Church requested use of the City Hall Gym for the Kids Closet program approximately 4 times year. Linda Oldham moved to allow the use of the City Hall Gym and Rodney King seconded all ayes no nays, motion passed.

Marsha Miller Smith – Neace Lukens Insurance provided information on the Affordable Care Act and timelines necessary to stay in compliance. Marsha Miller Smith also provided health insurance update of the first six months stating claims costs are down and the Cana RX program has been implemented. Marsha Miller Smith also requested the Mayor sign a revised HIPPA Business Associate Agreement.

Mark Klosterkemper – Street Commissioner presented asphalt specifications for approval. Rodney King moved to approve the asphalt specifications and Steve Simmonds seconded all ayes no nays, motion passed. Mark Klosterkemper also discussed that individuals from the Community Yard Work Mission wanting to help keep the flower beds on the square clean. Darrell Poling moved to allow the Community Yard Work Mission to help keep the flower beds clean on the Courthouse Square and Linda Oldham seconded all ayes no nays, motion passed. Mark Klosterkemper also discussed trees planted in the City of Greensburg Right of Way, no decisions were made at this meeting.

Rodney King moved to adjourn at 6:55 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer