

BOARD OF WORKS

September 3, 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

Mayor Herbert requested to amend the agenda to allow Bryan Robbins speak on behalf of Mainstreet Greensburg. Darrell Poling moved to amend agenda and Rodney Kings seconded, all ayes no nays, motion passed.

Minutes from August 5, 2013 were presented for approval. Rodney King moved to approve the minutes as presented and Linda Oldham seconded, all ayes no nays, motion passed.

Dave Stultz – Tree County Players requested the use of the City Hall Gym for the Tree County Players Production of “Dashing Through the Snow”. TCP would like to use the gym starting on November 18th for setting up and the production will be on November 21, 22 and 23. Linda Oldham moved to approve the use of the City Hall Gym and Steve Simmonds seconded all ayes no nays, motion passed.

John Julien – Umbaugh provided a utility financial analysis for the sewer department. Mr. Julien suggested a rate increase of 4% for 2013 estimated at \$1.21 per month and a rate increase of 3% for 2014 estimated at \$1.00 per month. Rodney King moved to approve the recommendations of Umbaugh for city council approval and Darrell Poling seconded all ayes no nays, motion passed.

Bryan Robbins – Mainstreet Greensburg introduced Mainstreet Greensburg’s new director Sarah Robinson. Mainstreet Greensburg is inquiring if a space in City Hall could be made available. Darrell Poling moved to allow a six month lease agreement with Mainstreet Greensburg for office space at City Hall and Steve Simmonds seconded all ayes no nays, motion passed.

Scott Chasteen – Fire Chief requested to allow the Fire Department to acquire a Kabota UTV from Homeland Security Grant Funds. City would carry liability

insurance on the vehicles during the time of possession. Rodney King moved to allow the Fire Department to acquire the Kabota and City will carry the liability insurance, Linda Oldham seconded all ayes no nays, motion passed.

Rodney King moved to adjourn at 6:55 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer