

BOARD OF WORKS

June 2, 2014

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Linda Oldham moved to approve minutes for the regular meeting of May 5<sup>th</sup> and Special Meeting of May 19<sup>th</sup>, 2014 and Rodney King seconded; voice vote recorded all ayes no nays; motion passed.

**Thomas Weartz – Property, Casualty, Liability and Workman’s Compensation Consultant** recommended renewal with Selective Insurance and Technology Insurance for 2014-2015. February 15<sup>th</sup> of 2015 should be timeline for beginning the process for 2015-2016 renewal. Darrell Poling moved to accept the renewal with Selective Insurance and Technology Insurance and Rodney King seconded; voice vote recorded all ayes no nays; motion passed.

**Andrea McKee- Tri Kappa** - requested to use of city streets for the July 4<sup>th</sup> parade. The parade begins at 10AM. Requesting road closures between 8:30-9:00AM in same places they have been in the past years. Mark Klosterkemper will set out barricades and then the responsibility turns to Tri Kappa to actually set them up on the morning of the parade. Rodney King voted to approve road closures for the 4<sup>th</sup> of July parade and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

**Gary Murray – City Engineer** presented an easement that Duke Energy needs to get service through City of Greensburg property. Darrell Poling approved to allow the easement and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

**Andrew Lanam – Reedy Financial Group** provided a Capital Improvement Plan for Board of Works review. Also proposed a contract to try to establish a working relationship for the upcoming budget.

Linda Oldham moved to adjourn at 6:57 pm.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer