

BOARD OF WORKS

August 4, 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

Rodney King moved to approve minutes for the regular meeting of July 7th, 2014 and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Lana Martin – Fall Festival Coordinator requested road closures for the **Tree City Fall Festival and Parade on September 25, 26 and 27th**. Rodney King moved to allow road closures as requested and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Richard Cooper – requested street closure on August 23rd for a neighborhood party on Amrhein Drive from 7:00am to 10:00pm. Darrell Poling moved to allow road closure as requested and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Stacey Chasteen – Police Chief requested purchasing vehicles in accordance to her Vehicle Replacement Program at the Police Department. Stacey Chasteen provided options for different types of vehicles to be added to her fleet. Rodney King moved to purchase 3 Ford Interceptor Sedans and 1 Ford Interceptor SUV and equipment for \$135,086.00 to be financed at Mainsource Bank at 2.65% interest and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Scott Chasteen – Fire Chief requested to removal of 7 overhead gas furnaces from his inventory list. These items will be sold for scrap and money returned to the general fund. Steve Simmonds moved to dispose of the gas furnaces and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray – City Engineer requested signatures on the contract with Indiana Department of Transportation for Phase 2 of Veteran's Way Project. This portion of the project is for Smith Road to the State Road 3 Bypass. Linda Oldham moved to sign contract with INDOT for Veteran's Way and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Rodney King provided an update **emergency response issues south of the railroad tracks in Greensburg**. A meeting with Councilmen Jamie Cain, Mayor Herbert, Fire Chief Chasteen and Police Chief Chasteen to discuss issues. Fire Chief Chasteen spoke with Fred Payne a representative of Honda Manufacturing about providing a schedule for train traffic through Greensburg. City's Traffic Committee will continue to work with Honda and others that use the railway to ensure emergency vehicles can get calls south of the tracks.

Linda Oldham moved to adjourn at 6:00 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer