

BOARD OF WORKS

February 2, 2015

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Darrell Poling moved minutes for the regular meeting of January 5 and Special Meeting of January 19, 2015 as presented and Linda Oldham seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Herbert requested the agenda be amended to allow discussion of city owned parking lot off of West Washington Street. Linda Oldham moved to amend agenda and Steve Simmonds seconded; voice vote recorded all ayes no nays; motion passed.

Brian Wenning requested road closures for the Eagle's Wings 5K Walk/Run on August 22nd 2015. With no objections to this request Darrell Poling moved to allow the closures and Bob King seconded; voice vote recorded all ayes no nays; motion passed.

Jeff Smith – Wastewater Superintendent requested to purchase a snow plow for use at the plant and lift stations. Jeff Smith received three quotes and recommended purchasing the Western style plow from Clark Truck and Equipment Co., Inc. for \$4,733.00 installed. Darrell Poling moved to purchase Western Plow from Clark Truck and Equipment and Steve Simmonds seconded; voice vote recorded Darrell Poling, Linda Oldham and Steve Simmonds were ayes Bob King nay; motion passed.

Jason Chopp – Strand Associates provided the Combined Sewer Overflow (CSO) Long Term Control Plan Compliance Plan to Board of Works Members. Jason Chopp answered questions and also provided project description and implementation schedules for the plan. Steve Simmonds moved to accept the CSO Long Term Control Plan with a project cost of \$1,795,000.00 and Bob King seconded; voice vote recorded all ayes no nays; motion passed.

Brenden Bridges - Interim Police Chief requested transferring a light bar to New Point Fire Department and patrol car console with laptop stand to Rushville Police Department from his current inventory. These assets would be removed from City of Greensburg inventory if approved. Bob King moved to transfer inventory and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Herbert was approached by First Baptist Church about purchasing a parking lot adjacent to their property. Jean Johannigman spoke on this request asking to consider not

selling the property to allow for as much downtown merchant parking as possible. No motion was made to move forward with selling the parking lot at this time.

With nothing further to come before the board, Linda Oldham moved to adjourn at 5:43pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer