

BOARD OF WORKS

August 3, 2015

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Jamie Cain, Bob King, Linda Oldham and Steve Simmonds.

Bob King moved to approve minutes for the regular meeting of July 6, 2015 as presented and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

NEW BUSINESS

Ron May – City Engineer presented a request to rename the roadway at Decatur County YMCA. Linda Oldham moved to allow the renaming of the roadway YMCA Way and the address of being **1 YMCA Way** and Bob King seconded; voice vote recorded all ayes no nays, motion passed.

Mayor Herbert introduced newest probationary firefighters and performed oath of offices for Matthew Stuckwisch, Derrick Chitwood and Tyler Brown.

Shawn Durbin – Arts & Cultural Council Representative requested to rent office space at City Hall. Steve Simmonds moved to accept the request and Jamie Cain seconded; voice vote recorded all ayes no nays, motion passed.

Mark Klosterkemper – Street Commissioner requested a road closure on Franklin Street, the east side of the Courthouse on August 4th to perform inspection on the roof and tower. Steve Simmonds moved to accept the request and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

Mike Schantz – Fire Chief requested the approval of Standard Operating Procedures and Standard Operating Guidelines format for the Fire Department. Jamie Cain moved to accept formats for SOP's and SOG's for the Fire Department and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed. Mike Schantz also requested to transfer out of service fire hose to the Water and Wastewater Departments. Linda Oldham moved to transfer fire hose to Water and Wastewater Departments and Bob King seconded; voice vote recorded all ayes no nays, motion passed.

Jeff Smith – Wastewater Superintendent requested to approve a quote to conduct soil borings at the wastewater plant. Strand Associates received quotes from Patriot Engineering and Environmental, Alt & Witzig Engineering, and Earth Exploration. Strand Associates and Jeff Smith recommended using Patriot Engineering at the cost of \$4,200.00 to perform soil

borings. Steve Simmonds moved to use Patriot Engineering and Jamie Cain seconded; voice vote recorded all ayes no nays, motion passed.

Mayor Herbert – proposed to transfer City of Greensburg property over to the Wastewater Utility. A section of city property north of the wastewater property will be transferred to the Wastewater Utility for their operations use. Honda TIF Funds in the amount of \$30,000.00 will be utilized for the purchase. Linda Oldham moved to transfer the property and Jamie Cain seconded; voice vote recorded all ayes no nays, motion passed.

With nothing further to come before the board, Linda Oldham moved to adjourn at 5:30 p.m.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer