

## BOARD OF WORKS

September 8, 2015

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

ABSENT: Bob King

Linda Oldham moved to approve minutes for the regular meeting of August 3, 2015 as presented and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

### **NEW BUSINESS**

**Jose Rivera – Transitional Living Center** requested to use City Hall Gym on October 17<sup>th</sup> from 10:00am to 3:00pm for a fundraiser. Steve Simmonds moved to grant the request after a Certificate of Liability is received from the group and Jamie Cain seconded; voice vote recorded all ayes no nays, motion passed.

**Jennifer Moore – Tree City Fall Festival** provided a map of the street being requested to be closed and indicated no amusement rides will be at the festival this year. It was requested that streets be closed starting Thursday afternoon on September 17<sup>th</sup> until Saturday evening on September 19<sup>th</sup> at the end of the event. Linda Oldham moved to grant the request after a Certificate of Liability is received from the group and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

**Jeff Smith – Wastewater Superintendent** requested to approve a change order on the contract with Strand Associates. There is an increase cost in piping work of approximately \$35,000.00 which will save \$150,000 to \$200,000.00 at the end of the project. Jamie Cain moved to approve the change order and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

**Brendan Bridges – Police Chief** presented a final draft and requested approval for the Overdose Intervention (NARCAN) Policy. Steve Simmonds moved to approve Overdose Intervention policy and procedure and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

Chief Bridges also presented proposals for purchase of a police vehicle. Proposals were to purchase one vehicle and receive credits for trade in on three vehicles. Acra Automotive Group had the lowest proposal for a 2016 Dodge Charger with a final purchase price of \$14,142.00 after trade in. Steve Simmonds moved to approve police vehicle purchase from

Acra Automotive for \$14,142.00 and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

Chief Bridges also provided proposals to purchase five in car cameras to replace ones that are currently having issues and the company they were purchased from has went out of business. Chief Bridges recommended purchasing the cameras from 10-8 Video for \$1,795.00 each for a total cost of \$8,975.00. Linda Oldham moved to purchase the cameras from 10-8 Video for \$8,975.00 and Jamie Cain seconded; voice vote recorded all ayes no nays, motion passed. Chief Bridges requested a date to set up interviews for a probationary patrol officer.

**Mike Schantz – Fire Chief** requested the approval of Standard Operating Procedures and Standard Operating Guidelines for the Fire Department. Jamie Cain moved to table SOP's and SOG's for the Fire Department and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

Chief Schantz requested to purchase replacement fire gear. Jamie Cain moved to table replacing fire gear and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

Chief Schantz requested to dispose of used items at the Fire Department. Jamie Cain moved to allow the disposal of used items at the Fire Department and Steve Simmonds seconded; voice vote recorded all ayes no nays, motion passed.

Chief Schantz stated that a probationary officer is leaving the Fire Department and has expressed an interest in purchasing his fire gear. The likelihood that someone with the same body type is unlikely. To outfit a probationary firefighter is approximately \$1,500.00. Steve Simmonds moved to approve the sale of fire gear in the amount of \$1,000.00 and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

Chief Schantz requested transferring the 2003 F450 purchased with grant funds by the Decatur County Emergency Management back to their department. The vehicle has minimum use now that the rescue truck purchased overseas is now in operation. Jamie Cain moved to transfer truck title to Decatur County and Linda Oldham seconded; voice vote recorded all ayes no nays, motion passed.

**Mayor Herbert** – reported that the basketball goal located in the City Hall Parking Lot has been moved but the mayor's office is still receiving complaints from neighbors about noise, etc. Board of Works Members unanimously agreed that the goal will stay at newest location and that Mayor will see about putting some type of fence or backstop around the goal area.

**Ron May – City Engineer** provided an updates for Vandalia Road and Veteran's Way. Vandalia Road is back open to traffic and signage should be in place in the next two to three weeks. Veteran's Way had five weeks with no progress due to O'Mara having left for another project.

Mayor Herbert also indicated that Trick or Treat hours for the City of Greensburg will be from 5:00pm to 8:00pm.

With nothing further to come before the board, Linda Oldham moved to adjourn at 6:16 p.m.

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

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ATTEST:

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Clerk-Treasurer