

Board of Works

March 7<sup>th</sup>, 2016

Time: 5:00 P.M.

Present: Mayor Dan Manus, Carol Perkins, Rick Emsweller, Darrel Poling, Glenn Tebbe

Pledge of Allegiance was recited

Minutes from February 1<sup>st</sup>, 2016 BOW meeting were approved. Motion for approval of the minutes was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

NEW BUSINESS

Chief Garrett requested permission to dispose of 6 computers, 1 printer, 1 cordless phone, and an old fire hose. Steve Garrett requested the City Attorney write a letter stating release of liability with the fire hose and that the hose be donated to Adam's Fire Department. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Chief Garrett requested buying 4 Goodyear tires for ladder 6 in the amount of \$2018.88. Goodyear tires are the closest match to the truck's tires. Rick Emsweller moved to approve, Carol Perkins seconded; voice vote recorded all ayes no nays; motion passed.

Chief Garrett requested a new generator for ladder 6. The Cummins generator total cost will be \$9950.00. The Fire Department mechanic will install this. Glenn Tebbe moved for approval, Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Chief Garrett requested On Spot chains for ladder 2. The total cost is \$2450.00. Glenn Tebbe moved for approval, Rick Emsweller seconded; voice vote recorded all ayes no nays; motion passed.

Chief Garrett requested that the title to a District 9 trailer be released to the Versailles Fire Department and thus the Mayor sign the title to Versailles. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion carried.

Chief Garrett also commented that the fire station will be donating ice rescue suits and turnout gear to the water plant.

Chief Bridges- Brendan Bridges introduced the new patrolman Casey Jones.

#### Chief Bridges- Department Promotions

Chief Bridges recommended and requested that Mike McNealy be promoted to Captain of Investigation, effective 3/20/2016. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Chief Bridges recommended and requested that Steve Barnes be promoted to Investigator 1, effective 3/20/2016. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Chief Bridges recommended and requested that Wayne Davis be promoted Sergeant on night shift position, effective 3/20/2016. Motion for approval was by Carol Perkins, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Chief Bridges requested that Steven Hershberger be promoted to First Class Patrolmen, effective immediately. Glenn Tebbe moved for approval, Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Chief Bridges requested approval for the hiring of 2 new officers. 6 people were interviewed for the 2 positions that will be filled. The board agreed to offer positions to 2 and 5 on the Mayor's list. Motion for approval was made by Carol Perkins, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Chief Bridges requested disposal of 8 desk top computers, 2 laptops, a printer, and some phone equipment. Glenn Tebbe moved for approval, Carol Perkins seconded; voice vote recorded all ayes no nays; motion passed.

Charlotte Bailey- Requesting permission to hold the Delta Theta Tau 5k Delta Dash. This will start at the Greensburg High School. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes, no nays; motion carried.

Jeff Smith- Requested the contract be approved for the design requirements for the sewage plant. Jeff Smith also talked about the Long Term Control Plan, and discussed that by 2019 Phosphorus will need to be removed. Glenn Tebbe moved for authorization of approval, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Mark Klosterkemper- Mark explained to the board that he has to contact INDOT in regards to the Sign Replacement Grant. The open bid was higher than expected which would have left the City paying \$80,000.00 more than anticipated. Mark Klosterkemper spoke with INDOT, and the City will now be back down to what was expected. They City will be responsible for 10%, which will leave the City owing \$28,200.00. The signs will be done through the contract that Mark is asking to be approved. Motion to approve made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Mayor Dan Manus- The Mayor requested that our workman's comp employee be granted 6 more weeks of pay. Move of approval was made by Glenn Tebbe, seconded by Darell Poling; voice vote recorded all ayes no nays; motion passed

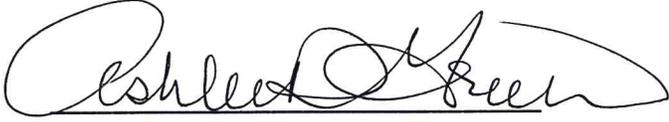
Meeting adjourned at 5:54 PM

PRESIDING OFFICER 

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ATTEST:

A handwritten signature in cursive script, appearing to read "Ashlee Green". The signature is written in black ink and is positioned above the printed name.

Clerk- Treasurer