

Board of Works Meeting

June 6, 2016

Time: 5:00 PM

Pledge of Allegiance was recited

Roll Call was taken

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, Darrell Poling

Motion for approval of minutes from May 2nd, 2016 was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

New Business

Andrea McKee/ Tri Kappa 4th of July Parade

Andrea McKee came before the BOW to ask approval for the 4th of July Parade. Lineup will be on Franklin Street starting at 9:15AM. The parade will be on Monday at 10:00 A.M. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Steve Garrett/ Disposal of Equipment and Fire Contracts

Fire Chief Garrett advised the BOW that he would like to dispose of a generator that would be taken to the junk yard, and some old hose that may be donated to Adams Fire Department. If the hose is donated there will be a letter of liability filled out releasing any liability. Adam's Fire Department will also receive some fire gear. A letter of liability will also be completed with the fire gear. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Fire Contracts were signed by the Board of Works. Fire Contracts are as follows:

Simfall

Delta Faucet

Decatur County REMC

KS Gleitlager North America, LLC

Dan & Anita Scheidler

Glenn Tebbe advised the BOW that the formula of the Fire Contracts should be looked at in the near future due to the fact that they have not been reviewed in several years.

Police Chief Brendan Bridges/ Hiring Process/Body Cam Warranty/Laptops/ Handguns

Interviews for the 18th position on the Police Department will be held on June 14th, 2016 @ 6:30 P.M. Five candidates will be interviewed for this position.

Chief Bridges advised the BOW that an extended warranty had been offered on the body cams that would run through August of 2018. The total cost for the extended warranty would be \$6,080.00 to cover all 16 cameras. This warranty includes any of them breaking or being lost. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Chief Bridges advised the BOW that 8 new laptops are needed for the Police Department. The Police Department would transfer 4 of the used ones to the Fire Station to see if this is something that they would be interested in, in the future. The total cost of 8 laptops would be about \$10,000.00. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Chief Bridges also advised the BOW that if passed the Police Department would be buying a total of 13 handguns with the total cost being \$3,389.00 which would be coming out of the LECE fund. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller.

Chief Bridges and Mayor Manus advised the BOW that Greensburg Community Schools are trying to get a grant to have a Police Officer in the Junior High. The BOW will be notified with further information when the schools know if they are getting the grant.

Mark Klosterkemper/Asset Management Plan Recommendation

Mayor Manus advised the BOW that the Asset Management Plan will be done by July 1st, 2016 and this money will be taken out of the Edit Fund. Mark Klosterkemper explained that this has to be done by July 1st, 2016 in order to apply for certain grants. The company that will be doing the Asset Management Plan will be First Group.

Joyce Holtkamp/Rob Duckworth Decatur County 4H Parade

The parade will be held on July 10th, 2016 at 6:00 P.M. Motion for approval of the parade route was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Glenn Tebbe advised the public that all grass clippings should be kept off of the street because this clogs up storm sewers and there is an Ordinance in place asking people not to do this. Glenn Tebbe also encouraged the Police Chief to start enforcing parking tickets when citizens are parked in no parking zones. Chief Bridges said that Police Officers will also be watching for parking on the wrong side of the street.

Mayor Manus advised the public that City Hall has partnered up with the YMCA from 12:15-12:45 everyday to pass out free lunches. Mayor Manus also advised to please dispose of hypodermic needles properly.

Meeting adjourned at 6:10 P.M.

Howe Goble

Donell G. B.

[Signature]

Carol Perkins

ATTEST

[Signature]

Clerk Treasurer