

Board of Works

Date: January 3rd, 2017

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Rick Emsweller, Glenn Tebbe, and Darrell Poling

Absent: Carol Perkins

Approval of minutes from December 5th, 2016 was made by Rick Emsweller, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Approval of minutes from December 28th, 2016 was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Old Business

Mark Klosterkemper- bids

The awarded bids are as follows:

Stone, Gravel, Sand- New Point Stone

Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Concrete- Raver Ready Mix

Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Fuel – It was recommended to accept bids from both **Speedway** for regular smaller vehicles and **Premier** for larger trucks as it is easier to pull in to full up. Motion for approval was made by Rick Emseller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

New Business

Mark Klosterkemper- Reimbursement Agreement

Motion for approval of the Reimbursement Agreement between State of Indiana (INDOT) and the City of Greensburg for detour on 421 S. during its repaving this year was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes, no nays; motion passed.

Police Chief Brendan Bridges/ Purchase of 2 new vehicles

Police Chief Bridges will be trading in 3 cars and purchasing a 2017 Dodge Charger from Acra's and a 2017 Ford Utility SUV from Don Meyer Ford.

Chief Bridges requested a date to interview police applicants. The BOW Board will interview applicants on January 25th, 2017 at 6:00 P.M.

Fire Chief Steve Garrett- Date for Fire Applicants

The date set for fire applicants will be on January 30th, 2017 at 6:00 P.M.

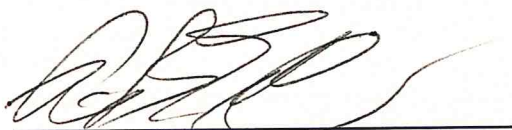
Jeff Smith- Special BOW meeting

Jeff Smith requested to have a Special Board of Works Meeting to open bids for the new Wastewater Plan project. The Special BOW meeting will be held on January 17th, 2017 at 5:00 P.M.

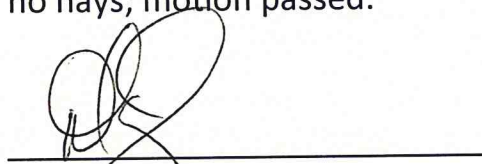
Mayor Dan Manus- Personnel Policy

Mayor Manus advised the BOW that the personnel policy will need to be amended to add 4.2 & 4.4 (Fire & Police). The modifications in the policies change the manner in which the floating personal time off (PTO) is taken and utilized by fire and police officers. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Motion for approval to adjourn was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.



Glenn Tebbe



Darrell Poling

ATTEST



Clerk Treasurer