

***Board of Works***

***Date: September 5<sup>th</sup>, 2017***

***Time: 7:00 P.M.***

Pledge of Allegiance was recited.

Roll Call was taken.

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

Approval of minutes from August 5<sup>th</sup>, 2017 was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays.

***Old Business***

None

***New Business***

***Andy Scholle/New Survey***

Motion for approval to table this discussion until next month was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

***Police Chief Brendan Bridges/Promotion***

Chief Bridges requested promotion for Matt Terkhorn to 1<sup>st</sup> Class Patrolman. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

***Mayor Manus/ 911 Contract***

Mayor Manus requested approval of the 911 contract which will remain the same with the exception of a correction on page 7 that should state Greensburg instead

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

*Jeff Smith/ Construction Payout*

Jeff Smith requested approval for Construction Payout #5 for the Wastewater Treatment Plant. This payout will be in the amount of \$99,309.44. Motion for approval was made by Darrell Poling; seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

*Jeff Smith/Quotes on new trucks*

Jeff Smith requested replacement of a 1999 Dodge pickup. Motion for approval for a ¾ ton pickup being purchased from Don Meyer Ford in the amount of \$25,641.20 was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Jeff Smith requested approval for a discharge permit for KB Foods. Motion for approval pending the City Attorney and the Mayor's approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Donna Lecher/Water adjustment*

Donna requested a water adjustment for Greensburg Community Schools in the amount of \$1,961.77. Motion for approval was made by Darrell Poling, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

*Steve Garrett/Disposal of Property*

Steve Garrett requested to transfer bedframes, boxes, etc. to TLC. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Fire Chief Garrett also requested information on Fireman requesting leave to work for FEMA. After much discussion it was decided that this topic would be talked about further and the City Attorney would also look into the matter.

Chief Garrett requested to set a meeting for interviews for a Firefighter. The interviews were set for September 14<sup>th</sup>, 2017 at 6:00 P.M.

Meeting adjourned at 6:40 P.M.

Motion to adjourn was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Carol Perkins

Carol Perkins

[Signature]

Rick Emsweller

[Signature]

Glenn Tebbe

[Signature]

Darrell Poling

ATTEST

[Signature]

Clerk Treasurer