

***City of Greensburg Board of Works***

***Date: January 7<sup>th</sup>, 2019***

***Time: 5:00 P.M.***

*Pledge of Allegiance was recited.*

*Roll Call was taken.*

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

Motion of approval for minutes from the December 3<sup>rd</sup>, 2018 minutes was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Motion for approval of minutes from December 17<sup>th</sup>, 2018 was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded 3 ayes, Darrell Poling abstained. Motion was passed.

***Old Business***

None

***New Business***

*Brendan Bridges/3<sup>rd</sup> canine*

Police Chief Bridges requested a 3<sup>rd</sup> canine for the City of Greensburg Police Department. Brendan explained that this canine will mostly be used for day shift. He also explained that this canine would be trained as a narcotics and bite dog. Chief Bridges said that enough money has been raised through donations for the purchase. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no ayes; motion passed.

*Jeff Smith/ Final payout #20*

Jeff Smith requested final payout #20, in the amount of \$104,218.14. Jeff explained that he has received all necessary paperwork and the project is complete. Motion for approval was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Jeff Smith/ Retainage Release*

Jeff Smith came before the BOW to request a Retainage Release. Motion for approval was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

*Jeff Smith/Contract Extension*

Jeff Smith requested approval of a contract extension for Strand & Associates. He explained that some more time is needed on the Wastewater Treatment Plant. Expected completed time will be in April 2019. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes, no nays; motion passed.

*Steve Garrett/ disposal of equipment*

Fire Chief Steve Garrett requested for disposal of equipment. Steve is requesting to dispose of 2 old copiers, a kitchen stove, a washing machine, and some old parts that include wiring mics and old chargers from approximately 1985. Motion for approval for disposal was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Ashlee Green/ First Financial Credit Card Machines*

Ashlee Green requested that the City of Greensburg install credit card machines for the City of Greensburg to start accepting credit cards as payment at City Hall and the Police Station. First Financial explained that the Water Office already accepts credit cards and can save approximately \$200.00/ month on fees for the

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

*The BOW meeting adjourned at 5:40 P.M.*

*Carol Perkins*

Carol Perkins

*[Signature]*

Rick Emsweller

*[Signature]*

Glenn Tebbe

*[Signature]*

Darrell Poling

ATTEST

*[Signature]*

Ashlee D. Green

City Clerk Treasurer