

## COMMON COUNCIL MEETING

November 4, 2013

TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Terry Wagner, Blake O'Mara and Jamie Cain.

Absent: Glenn Tebbe

Pledge of Allegiance was recited.

Roll call was taken

Public Hearing was held for **2013-14 Water Rates**, with no public comments made Blake O'Mara moved to close and Jamie Cain seconded. Public Hearing was held for **2013-15 Sewer Rates**, with no public comments made Darrell Poling moved to close and Blake O'Mara seconded.

Minutes from October 7, 2013 meeting were presented for approval. Terry Wagner moved to approve minutes as presented and Blake O'Mara seconded all ayes no nays, motion passed.

**Ordinance 2013-12 Credit Card Policy** was presented for 2<sup>nd</sup> reading. Darrell Poling moved to pass Ordinance 2013-12 on its 2<sup>nd</sup> reading and Blake O'Mara seconded all ayes no nays, motion passed. Bridgett Weber is continuing to prepare the supporting documents for the ordinance on current cards being used by department heads.

**Ordinance 2013-14 Water Rate** was presented for 2<sup>nd</sup> reading. Blake O'Mara moved to pass Ordinance 2013-14 on its 2<sup>nd</sup> reading and Terry Wagner seconded. Roll call vote was taken with ayes Blake O'Mara, Jamie Cain, Darrell Poling and Terry Wagner, motion passed.

**Ordinance 2013-15 Sewer Rate** was presented for 2<sup>nd</sup> reading. Darrell Poling moved to pass Ordinance 2013-15 on its 2<sup>nd</sup> reading and Blake O'Mara seconded. Roll call vote was taken with ayes Terry Wagner, Jamie Cain, Blake O'Mara and Darrell Poling, motion passed.

Community Foundation Scholarship Selection Committee needs to be appointed by City Council. **Rick Emsweller** has served on this committee in the past and is willing to serve again. Darrell Poling moved to appoint Rick Emsweller to the foundation committee and Jamie Cain seconded all ayes no nays, motion passed.

Darrell Poling provided Board of Works update. Sarah Robinson of Mainstreet Greensburg was approved for Winter Farmer's Market and parade route for holiday walk was approved. Jeff Smith submitted an air quality permit agreement for Strand Associates to perform assessment and was approved for \$2500.00. Mark Klosterkemper provided paving quotes for City Hall and Robertson Paving was approved at \$13,410.00. Mark Klosterkemper requested executing INDOT Vandalia Road Project. Tree trimming was also approved at City Hall and that

was awarded to Wiggins Tree Service in the amount of \$2400.00. Bridgett Weber requested hiring an insurance consultant for 2014 Health Insurance Renewal and awarded consulting contract to Sterling Insurance in the amount of \$2000.00. Gary Murray was asked by the Historic Downtown Square Project if the City of Greensburg Logo wanted to be on the construction sign and board approved.

Mark Klosterkemper is contacting sign companies for the Greensburg Boys' Basketball sign and when artwork is received he will submit to sign companies.

With nothing further to come before the board, Jamie Cain moved to adjourn.

Meeting adjourned at 7:20 p.m.

PRESIDING OFFICER: \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer