

# **BOARD OF PUBLIC WORKS MEETING**

MONDAY, OCTOBER 4, 2021 | 5:00 PM

## Pledge of Allegiance

Monday, October 4, 2021, at 5:00 pm., Mayor Joshua Marsh called the meeting of the Greensburg Board of Public Works to order and asked those in attendance to please silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, Mayor Marsh requested that participants in the meeting complete a voluntary, anonymous survey available on the table in the back of the room.

#### Roll Call

Present: James Cain, Rodney King, Karen D. Rust

Absent: Glenn Tebbe

### **Approve Minutes**

Motion to approve the minutes of September 7, 2021, Board of Works meeting was made by Rodney King, seconded by Karen D. Rust. Voice vote all ayes no nays. Motion passed.

Motion to approve the minutes of September 28, 2021, Board of Works Executive Session was made by Karen D. Rust, seconded by Jamie Cain. Voice vote all ayes no nays. Motion passed.

#### **Old Business**

No old business

#### **New Business**

Deena Hamer from the Decatur County YMCA presented the road closures for the upcoming Tree City Run. One concern is crossing 421 and whether we have permission from the state. Police escort will be used at the crossing to be sure of safe travel of the participants. The event will be November 20, 2021, starting at 10 AM. Motion to approve the road closures with police assistance made by Rodney King, seconded by Karen D. Rust. Voice vote all ayes no nays. Motion passed.

Chief of Police Mike McNealy presented two new hires: one to be hired immediately upon approval, the other to be hired after the budget is approved by the Council with a start date of January 1, 2022, or possibly sooner. Motion to approve Chief McNealy's new hires made by Jamie Cain, seconded by Karen D. Rust. Voice vote all ayes no nays. Motion passed.

Assistant Fire Chief David Roszell presented surplus equipment for disposal. Asking to have a closed bid process to sell the 1992 Grumman AerialCat 102 Platform. Motion to approve the collection of sealed bids for the 1992 Grumman AerialCat 102 Platform made by Rodney King, seconded by Jamie Cain. Voice vote all ayes no nays. Motion passed.

<sup>&</sup>quot;The City of Greensburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e., sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in our access to City sponsored public programs, services, and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Ron May, ADA Coordinator, at (812) 663-3344."



Wastewater Superintendent Jeff Smith presented an engineering proposal for replacing the UV system. The UV system will have to be replaced since the company is no longer manufacturing parts. Originally installed in 2000, updated in 2008. Motion to approve the contract from Strand for \$18,700 for a preliminary design report to replace the system made by Rodney King, seconded by Karen D. Rust. Voice vote all ayes no nays. Motion passed.

Mayor Joshua Marsh presented an agreement with Empire Electric for the addition of some electric work in the building. Motion made to approve the contract with Empire Electric for \$5,450 was made by Jamie Cain, seconded by Karen D. Rust. Voice vote all ayes no nays. Motion passed.

Mayor Joshua Marsh gave an update on the READI grant. It was submitted to the State last week. The committee hopes to hear some news on it by the end of the year.

Mayor asked for a special Board of Works meeting for October 21, 2021, at 12:00 PM to discuss the new personnel handbook.

Mayor Marsh wanted to take a moment to pass on some positive messages about different city departments and department heads that he has received over the past few weeks. He thanked the employees of the city for the great work they continue to do and stressed that it is being noticed by the citizens.

Zeke Smith was introduced as the new Wastewater Superintendent to follow in the footsteps of Jeff Smith. Today was his first official day.

Rodney King asked Ron May to give an update on Frontier and Duke and their progress at Veteran's Way. Mr. May reported that both were out there on Friday and there should've been more progress today. Everything should be on schedule to open Veteran's Way as planned.

Motion to approve the claims as presented made by Karen D. Rust, seconded by Jamie Cain. Voice vote all ayes no nays. Motion passed.

#### Adjourn 5:23 PM

Motion to adjourn by Rodney King. Voice vote, all ayes. Motion passed.

Agenda and minutes can be found at <u>greensburg.in.gov</u>

Agenda is subject to change.

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## **Board of Public Works Meeting**

This 4th day of October 2021 at 5:00 PM

Joshua Marsh John Maul
Jamie Cain / / / / / / / / / / / / / / / / / / /
Glenn Tebbe
Rodney King Rodney a. King
Karen D. Rust

Attest:

Amy E Borns, City Clerk Treasurer

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