

# **BOARD OF PUBLIC WORKS MEETING**

MONDAY, DECEMBER 6, 2021 | 5:00 PM

## Pledge of Allegiance

Monday, December 6, 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: Glenn Tebbe, Rodney King, Jamie Cain

Absent: Karen D. Rust

# **Approve Minutes**

Motion to approve the minutes of November 1, 2021, Board of Works meeting was made by Glenn Tebbe, seconded by Rodney King. Voice vote all ayes no nays, Jamie Cain abstained. Motion passed.

Jamie Cain made a motion to modify the minutes of November 10, 2021, Board of Works Special Meeting marking Jamie Cain as absent, seconded by Glenn Tebe. Voice vote all ayes no nays. Motion passed.

#### **Old Business**

No old business

## **New Business**

Josh Tressler, head of Decatur County IT, brought updated Memorandums of Understanding before the Board. Motion to approve both Interlocal agreements (one for technology integrations and one for emergency dispatch for public safety) made by Glenn Tebbe, seconded by Rodney King. Voice vote all ayes no nays. Motion passed.

Fire Chief Nathan Stoermer presented a conditional offer to Candidate 4 for employment, until the State signs off on all his test results. Motion to approve conditional offer made by Rodney King, seconded by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

Zeke Smith, Wastewater Superintendent, presented the UV disinfection Strand task order/agreement. Motion to hire Strand Services for the task order 2021-01 made by Jamie Cain, seconded by Rodney King. Voice vote all ayes no nays. Motion passed.

Mr. Smith also requested the purchase of a 4-inch Portable Diesel Lift Station Trash Pump. Motion to approve the purchase of an Atlas Co trash pump made by Rodney King, seconded by Jamie Cain. Voice vote all ayes no nays. Motion passed.

"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."



Bids for the fire truck were opened by City Attorney Chris Stephen. Hamlet Fire Department bid \$25,010.00. Randall Koors bid \$1,000.00. Motion to agree to the sale of this piece of equipment to Hamlet for \$25,010.00 pending approval of the City Council made by Glenn Tebbe, seconded by Jamie Cain. Voice vote all ayes no nays. Motion passed.

Street Commissioner Mark Klosterkemper presented quotes for a new pickup truck to replace one that was destroyed in an accident earlier in the year. Three bids were presented, Commissioner Klosterkemper recommended the board approve the one for the Chevrolet pickup truck for \$33,892.00. Motion to approve the purchase of the Chevrolet pickup truck made by Rodney King, seconded by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

Mayor Marsh presented Change Order 15 for the City Hall renovation. Motion to approve Change Order 15 made by Jamie Cain, seconded by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

Mayor Marsh also presented a furniture purchase order for the new GIS office that will be here in City Hall. The furniture will be purchased for \$5,449.00 from the same company that provided the rest of the furniture for the building. This can be paid for through the building fund since it is still part of the renovation project. Motion to approve the purchase of the furniture made by Rodney King, seconded by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

Marsh presented a purchase of a shade cover for the new fitness park in Rebekah Park. The cost for the shade is \$45,000 and the Mayor is requesting funds be drawn from three different funds, one of them being a grant that the Mayor's interns received from Duke for this project. Jamie Cain made a motion to table this topic to gather more information before making the purchase, seconded by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

A special meeting for the Board of Public Works and Safety is called for December 15, 2021, at 5:00 PM. This meeting will be to approve claims for the end of the year, as well as to open bids for the Community Crossings Match Grant.

Clerk Treasurer Amy Borns discussed an Ordinance that would be presented to the City Council that will amend the employee handbook to include a more specific amount of hours which city employees will be compensated if they are called back in for emergency work.

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

### Adjourn 5:23 PM

Motion to adjourn by Glenn Tebbe. 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 6th day of December 2021 at 5:00 PM

Joshua Marsh

Jamie Cain

Glenn Tebbe

Rodney King

Rodney G. Bung

Karen D. Rust

Attest:

Amy E Borns, City Clerk Treasurer

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