



CITY OF GREENSBURG

BOARD OF WORKS MEETING

Tuesday, February 14, 2023 | 5:30 pm

Pledge of Allegiance

Today is Tuesday, February 14, 2023, and the time being 5:30 pm. The meeting of the Greensburg Board of Works is called to order. At this time, please silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, the City requests that participants in this meeting complete a voluntary, anonymous survey that is available on the table in the back of the room.

Roll Call

Present - Jamie Cain, Lindsay Jobe, Rodney King, Glenn Tebbe, Mayor Joshua Marsh

Approve Minutes

Motion to approve the minutes from the January 10, 2023, meeting made by Glenn Tebbe, seconded by Rodney King. Voice vote, all ayes no nays. Motion passed.

Motion to approve the minutes from the January 31, 2023, Special Meeting made by Lindsay Jobe, seconded by Jamie Cain. Voice vote, all ayes no nays. Glenn Tebbe abstained. Motion passed.

Old Business

Mike McNealy, Police Chief, was present to discuss last month's HVAC bid. The bid was tabled last month. Motion to approve the bid as presented in January from Koch Mechanical made by Glenn Tebbe. Jamie Cain amended the motion to add "with the approval of finances from the Council" and then seconded the motion including the amendment. Voice vote, all ayes no nays. Motion passed.

New Business

John Bryant, representative of Veridus Group, presented a monthly update on the Municipal Complex Project of the new fire station and street department. He laid out a timeline on the procedures and processes that will be coming up over the next few months.

Mark Carman, president of Tree City Fall Festival, presented the street closures for the Tree City Fall Festival and Parade that will take place September 15-16, 2023. Closures for the festival will be from 6 am Friday morning through midnight Saturday night. Motion to approve the closures as presented made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passed.

Mike McNealy, Police Chief, presented the retirement of Detective Stephen Barnes. Chief McNealy read a list of accomplishments of Detective Barnes and presented a transfer of ownership of the detective's firearm, as is tradition. Detective Barnes was thanked for his years of service to the City.

Nate Stoermer, Fire Chief, presented three quotes to purchase a truck for the fire inspector. The lowest quote came from Fleetwood Chevrolet Buick for a 2022 Chevy Colorado for \$27,160.00. Motion to purchase the truck from Fleetwood Chevrolet Buick for \$27,160.00 made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passed.

Chief Stoermer also presented a contract for Fair Measures, a company that he would like to hire to conduct professional development for the fire department. Motion to approve contract made by Rodney King, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passed.

Sealed bids were opened for the 2008 Ford Expedition, which was the previous vehicle of the fire chief. The highest bid was for \$5,137.87 from the New Point Volunteer Fire Department. Motion to approve the bid and sell to New Point Volunteer Fire Department, including the lights and siren, made by Jamie Cain, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passed.

Mark Klosterkemper, Street Commissioner, was present to help open sealed bids for the 2007 GMC 3500 flatbed truck. The highest bid for this truck was from KFab Inc. for \$6,887.00 Motion to approve the bid and sell the vehicle to KFab Inc. for \$6,887.00 was made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passed.

Mayor Joshua Marsh asked the Board for another month in order to discuss the topic of the Energy Savings Program with the Council and to get more information before the City decides to move forward with a Request for Quotes (RFQ). The Board agreed to extend the time.

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

Adjourn

Motion to adjourn made by Rodney King. Voice vote, all ayes no nays. Meeting adjourned at 6:07 PM.

(Signatures on following page)