

## CITY COUNCIL MEETING

Wednesday, February 21, 2024 | 6:34 pm

### Pledge of Allegiance

Today is Wednesday, February 21, 2024, and the time being 6:34 pm. The meeting of the Greensburg City Council 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, Mark Carman, Kevin Fleetwood, Rodney King, Vietta McKenzie, Darrell Poling

Absent - Daryl Tressler

#### **Approve Minutes**

Minutes from the January 9 regular meeting and February 12 special meeting were approved as presented.

#### **Old Business**

No old business

#### **New Business**

Matt Mason from Veridus Group presented an update on the Municipal Complex project. The brick on the fire station is about 95% complete and is ready for painting inside. A couple of items of procurement came up as a concern: a generator, which won't be delivered until July, and overhead doors, which won't be delivered until May, close to the end of the project. The Street Department has drywall finishing completed and ready for painting. The project remains on schedule and on budget. The project is still set for completion in late spring of 2024.

Mason also presented four options that the Council might take into consideration as additions to the project that will be possible due to the interest accrued with the bond money. The four options are paving the lot next to the new street department building, purchasing preemption devices that would aid in the flow of traffic when there is a call for the fire department, making the street in front of the two

building public and adding a cul-de-sac at the end, and adding solar panels to the top of the fire department building. Discussion was had on all four topics. Mr. Mason and Mayor Marsh answered questions.

Motion to approve pavement of the lot and purchase preemption devices was made by Jamie Cain, seconded by Vietta McKenzie. Voice vote, all ayes no nays. Motion passes.

Motion to table the decision on the cul-de-sac and solar panels to the next meeting made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Jerry Hickman from the Reedy Financial Group presented the re-establishment of the cumulative capital development tax. He explained the process of the re-establishment and the purpose of this tax. Motion to start the process of re-establishing the cumulative capital development tax made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Clerk Treasurer Amy Borns presented a list of outstanding checks from 2021 that have not cleared the bank. Per instructions from the State Board of Accounts, these checks should be reversed to be cleared from the bank reconciliations and a list of those checks will be kept on file. Motion to approve the reversal of the checks as presented made by Jamie Cain, seconded by Mark Carman. Voice vote, all ayes no nays. Motion passes.

Borns presented Resolution 2024-04 Spending Plan for Second Tranche of ARPA Money. Motion to approve Resolution 2024-04 made by Jamie Cain, seconded by Darrell Poling. Voice vote, all ayes no nays. Motion passes.

Borns presented Ordinance 2024-02 Additional Appropriations for Airport. The Board of Aviation Commissioners would like to build a storage building to house equipment and needs additional appropriations for this project. Motion to approve Ordinance 2024-02 on first reading made by Darrell Poling, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Borns presented Ordinance 2024-03 Amending the City Salary Ordinance (2023-20) to include a change of title for the GIS intern and add the wellness incentive for both fire and police (all previously budgeted items). Motion to approve Ordinance 2024-03 on first reading made by Rodney King, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Motion to suspend the rules for Ordinance 2024-03 made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Motion to pass Ordinance 2024-03 on second reading made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Borns also made the Council aware that the Airport Board gave her permission to close the Jackson County Bank account. She requested either a motion or a vote of confidence to close the account. Motion to approve closure of the Jackson County Bank account made by Mark Carman, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Zach Wirrig presented the Ordinance 2024-04 Street Vacation that had already been presented in the public hearing. Motion to approve Ordinance 2024-04 on first reading made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Motion to suspend rules on Ordinance 2024-04 made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Motion to pass Ordinance 2024-04 on second reading made by Jamie Cain, seconded by Mark Carman. Voice vote, all ayes no nays. Motion passes.

Mark Klosterkemper presented information on heavy trash week. The street department is still planning on running it twice this year. Klosterkemper will compile information after this year over the past several years to see if they could move to a once-a-year heavy trash collection instead of twice.

Klosterkemper updated the Council on the CCMG process. At the moment, due to the bid coming in lower than expected, he does not need the additional appropriation he thought he would need. However, he did tell the Council it might be coming later in the year.

Appointment to the Redevelopment Commission is still open. Darrell Poling named two people, Mark Klosterkemper and Glenn Tebbe, who approached him with an interest in being on it. Motion to appoint Mark Klosterkemper to the RDC made by Kevin Fleetwood, seconded by Vietta McKenzie. Voice vote, all ayes no nays. Motion passes.

Appointment to the Plan Commission is still open. Rodney King volunteered. Motion to appoint Dr. King to the commission made by Jamie Cain, seconded by Mark Carman. Voice vote, all ayes no nays. Motion passes.

Mayor Marsh gave an update on the Eclipse event and planning.

Marsh proposed moving the October meeting, due to a conflict of events that several City staff members will be attending. The Council agreed to a meeting on Wednesday, October 2, at 6:30 PM.

Board and commission updates were given.

#### **Adjourn**

Motion to adjourn made by Darrell Poling. Voice vote, all ayes no nays. Motion passes. The meeting was adjourned at 7:47 PM.



# **CITY COUNCIL MEETING**

THIS 215 DAY OF FEBRUARY 2024 AT 6:30 PM

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Mark Carman	Waston
Kevin Fleetwood	K
Rodney King	Rodney a. King
Vietta McKenzie	Hatta Alchousa
Darrell Poling	n vell
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Daryl Tressler	CAF July

Attest:

Amy E Borns, City Clerk Treasurer