

## BOARD OF PUBLIC WORKS MEETING – SPECIAL MEETING

TUESDAY, FEBRUARY 6, 2024 | 5:30 PM

### Pledge of Allegiance

Today is Tuesday, February 6, 2024, 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 - Robin Meyer, Glenn Tebbe, Mayor Joshua Marsh

Absent - Jamie Cain, Lindsay Jobe

No old business

#### **New Business**

Police Chief Mike McNealy requested permission to extend a conditional offer of employment to Candidate #2 and Candidate #1 (in that order) along with an extended conditional offer of employment to Candidate #3 when there is an opening available. Motion to approve the conditional offers as presented made by Robin Meyer, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passed.

Bids were opened for the Franklin Street project on the east side of the Square downtown. The lowest complete bid was from Globe Asphalt and Paving of \$712,005.20. Mark Klosterkemper, Street Commissioner, made a request to the Board to tentatively award the contract Globe Asphalt and allow the Mayor to sign the contract once the tabulation on the bids has all been double checked. Motion to award the contract to Globe Asphalt made by Glenn Tebbe, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passed.

City Project Manager Zach Wirrig presented an update to the job description of GIS intern, eliminating the wording of "summer" from it and allowing for a more permanent position. The GIS department will be hiring this person. Motion to approve the updated job description as presented made by Robin Meyer, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passed.

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

#### **Adjourn**

Motion to adjourn made by Glenn Tebbe. Meeting adjourned at 5:49 PM.

(Signatures on following page)



# **BOARD OF PUBLIC WORKS MEETING**

THIS 6TH DAY OF FEBRUARY 2024 AT 5:30 PM

Mayor Joshua Marsh	Josh & Mark
Jamie Cain	
Lindsay Jobe	n/a
Robin Meyer	Kot My
Glenn Tebbe	Allenn Valle

Attest:

Amy E Borns, City Clerk Treasurer