



## **BOARD OF WORKS MEETING**

Tuesday, July 11, 2023 | 5:30 pm

### **Pledge of Allegiance**

Today is Tuesday, July 11, 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, Rodney King, Glenn Tebbe, Lindsay Jobe, and Mayor Joshua Marsh

Motion to change the agenda to move both Chief McNealy and Chief Stoermer to later in the agenda made by Jamie Cain, seconded by Rodney King. Voice vote, all ayes no nays. Motion passed.

### **Approve Minutes**

Motion to approve the minutes from the June 13, 2023, meeting made by Glenn Tebbe, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passed.

### **Old Business**

Mayor Marsh proposed that the sale of the Dodge Charger be reconsidered to retain the vehicle and allow the Airport Authority to use it as a courtesy car. Motion to withdraw the offer of sale of the Dodge Charger and allow the car to be used by the airport made by Jamie Cain, seconded by Rodney King. Voice vote, all ayes no nays. Motion passed.

Glenn Tebbe made a note under "Old Business" that stemming from the conversation last month over the grass ordinance, there is a recommendation by the Board to the City Council to change the timeline for the ordinance from three years to one year.

### **New Business**

John Bryant, Veridus Group, presented his monthly update on the Municipal Complex Project. The retention pond is nearly complete. The building pads are completed. Equipment is being ordered for fire equipment to save money, and they are currently working on choosing a firm to order all of the furniture. Foundation and footers are starting this week or early next for the Street Department building. Project is still within budget and still on schedule to be completed in the spring of 2024.

Zeke Smith, Wastewater Superintendent, presented sludge truck quotes. Both current trucks are from the 1980's. They are serving the department, but it is getting difficult to find parts for repairs. Three companies were contacted for quotes, two quotes were received, one company could not provide a quote. Best of Equipment quoted \$221,000, however they could not commit to a date for delivery. Shirk's International

quoted \$205,000 and committed to a delivery date before the end of the year, even as early as October. Motion to purchase the truck from Shirk's International made by Lindsay Jobe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passed.

Smith also presented the Hillside Drive Stormwater repair. The repair is extensive, and more water is flowing through than originally reported. The quote presented would repair this issue. Motion to approve the quote and the proposal from Diesel Excavating made by Glenn Tebbe, seconded by Rodney King. Voice vote, all ayes no nays. Motion passed.

Ron May, City Engineer, presented a stormwater fee appeal. According to Engineer May, the parcel in question, 1445 N Michigan Avenue, was correctly classified and has the accurate impervious area, therefore he recommended denying the appeal. Motion to accept the recommendation to deny the appeal made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passed.

Scotlynn Reinhold, Mayor's Office Intern, presented her summer project proposal. She shared her vision of the updated horseshoe pits and picnic/game tables at the City Park. She is asking for approval of the project and the budget up to, but not to exceed, \$85,000. Motion to approve the project and budget made by Lindsay Jobe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passed.

Lydia Acra, Clerk-Treasurer Intern, presented the Driver Selection Criteria Policy. There are currently no clear criteria for driver selection for the City. Motion to approve the new policy as presented made by Rodney King, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passed.

Mayor Joshua Marsh presented a proposal for an updated airport terminal, especially as the City and airport get closer to the completion of the new runway. Hooten Renovations provided a proposal for this project and will be able to get it completed before the opening of the new runway. The money for this project will be paid out of the Riverboat Fund. Motion to approve the quote and project made by Rodney King, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passed.

The Decatur County Hospital Foundation requested funds from the City for assisting in the sidewalk construction in front of the new building on Lincoln. There is enough money out of the Riverboat Fund to fund this project. Motion to approve this request made by Glenn Tebbe, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passed.

Mike McNealy, Police Chief, requested the public sale of a forfeited vehicle. Motion to approve to sale pursuant to the Civil Forfeiture Act made by Jamie Cain, seconded by Rodney King. Voice vote, all ayes no nays. Motion passed.

Chief McNealy asked the Board to secure a date to do interviews for a new hire. The Board agreed on Thursday, September 7, 2023, at 5:00 PM.

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

## **Adjourn**

Motion to adjourn made by Lindsay Jobe. Meeting adjourned at 6:22 PM.

*(Signatures on following page)*





# **— CITY OF — GREENSBURG**

## **Board of Public Works Meeting**

This 11<sup>th</sup> day of July 2023 at 5:30 PM

Mayor Joshua Marsh

Jamie Cain

Glenn Tebbe

Rodney King

Lindsay Jobe

Attest:

Amy E Borns, City Clerk Treasurer