

Board of Works Meeting

Monday, August 3, 2020 | 5:00 pm

Pledge of Allegiance

Today is Monday, August 3, 2020, and the time being 5:00 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 Jamie Cain-Y, Glenn Tebbe-Y, Rodney King-Y, Karen D. Rust-Y.

Approve Minutes

Motion to approve minutes from July 6, 2020 by Glenn Tebbe, seconded by Jamie Cain. Voice vote recorded all aye no nays, motion passed.

Motion to approve minutes of Executive Session July 22, 2020 by Glenn Tebbe, seconded by Jamie Cain.

Voice vote recorded all aye no nays, motion passed.

Old Business

Nathan Stoermer, Chief of Greensburg Fire Department presented an updated job description for Fire Chief. Glenn Tebbe recommended a date change from March to August on the description presented. Glenn Tebbe made motion to approve with date changed to August, seconded by Karen Rust. Voice vote recorded all aye no nays, motion passed.

New Business

Brendan Bridges, Chief of Greensburg Police Department requested a recommendation from the Board of Works on new hire for candidate #3 with conditional offer and candidate #1 to be conditionally offered the next available position. Motion to approve by Jamie Cain, seconded Karen Rust. Voice vote recorded all aye no nays, motion passed.

Chief Bridges presented a request for time off with documentation from an employee. Motion to approve by Karen Rust, seconded by Glenn Tebbe. Voice vote recorded all aye 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."



Brenda Dwenger, Clerk Treasurer presented a handbook Policy Amendment for biweekly payroll to coincide by the possibility that the Council would approve Ordinances 2020-12 and 2020-14. Motion to table until Ordinances are passed by Council by Glenn Tebbe, seconded by Rodney King.

Voice vote recorded all aye no nays, motion passed.

Dwenger along with Tara Hagan, Ara, requested a \$197,000.00 draw for OCRA Grant to repay funds to the City. Motion to approve by Rodney King, seconded by Glenn Tebbe. Voice vote recorded all aye no nays, motion passed.

Jeff Smith, Wastewater Plant Superintendent requested approval for Mayor Joshua Marsh to sign the contract with C&H/M for the Plant upgrades.

Motion to approve by Rodney King, second by Glenn Tebbe.

Voice vote recorded all aye no nays, motion passed.

Superintendent Smith requested approval for Mayor Joshua Marsh to sign the notice to proceed with the sandblasting and paint on the Greensburg Wastewater Treatment Plant Motion to approve by Rodney King, seconded by Karen Rust.

Voice vote recorded all aye no nays, motion passed.

Jeff Smith also requested that the Mayor be approved to sign the preapproved agreement regarding Labor Standards with ARA. Motion to approve by Glenn Tebbe, seconded by Rodney King.

Voice vote recorded all aye no nays, motion passed.

Smith, Wastewater Superintendent presented a change order No. 3 from Dave O'Mara for Gas Creek Sanitary Sewer Replacement in the amount of \$3,624.00 Motion to approve change order No. 3 by Glenn Tebbe, seconded by Rodney King

Voice vote recorded all aye no nays, motion passed.

Also requested by Smith was approval for pay out for Dave O'Mara in the amount of \$114,606.58 Motion to approve in the amount to \$114,606.58 by Rodney King, seconded Karen Rust. Voice vote recorded all aye no nays, motion passed.

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Ron May, City Engineer, requested approval to purchase a new engineering size plotter with cost not to exceed \$6,000 due to repair cost of \$4,500.00 for the current machine. Motion to approve expenditure of not more than \$6,000.00 and to use trade in if possible before disposal by Rodney King, seconded by Jamie Cain. Voice vote recorded all aye no nays, motion passed.

Rodney King made motion for disposal if not used as trade-in, seconded by Karen Rust. Voice vote recorded all aye no nays, motion passed.

Motion to approve claims as presented by Jamie Cain, seconded by Glenn Tebbe Voice vote recorded all aye no nays, motion passed.

Adjourned 5:35pm

Motion to approve by Jamie Cain, second by Rodney King. Voice vote recorded all aye no nays, motion passed.

Agenda and minutes can be found at <u>greensburg.in.gov</u>
Agenda is subject to change.



Board of Works Meeting

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Joshua Marsk Lohn L Mansh
Jamie Cain Am
Glenn Tebbe Heun Tebbe
Rodney King
Karen Rust

Attested: Burda L Dweger

Brenda L Dwenger

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