

# **BOARD OF WORKS MEETING**

MONDAY, DECEMBER 7, 2020 | 5:00 PM

# Pledge of Allegiance

Monday, December 7, 2020, 5:00 pm. The meeting of the Greensburg Board of Works was called to order by Mayor Joshua Marsh who requested those present to 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-Absent, Rodney King-Y, Glenn Tebbe-Y, Karen D. Rust-Y

## **Approve Minutes**

Motion to approve minutes from November 2, 2020 meeting by Rodney King, seconded by Glenn Tebbe

Voice vote all ayes no nays, motion passed.

Motion to approve minutes from November 23, 2020 Special meeting by Glenn Tebbe, seconded by Rodney King

Voice vote all ayes no nays, motion passed.

#### **Old Business**

None

### **New Business**

Eric Ratts, DLZ presented the comments on the bids for City Hall renovation and stated he would recommend awarding the bid to Contractor Jake Williams, President of CPM in the amount of \$855,200.00 he said he had checked references and found only good marks, also the company had been in business 40yrs. Motion to accept CPM as contractor by Glenn Tebbe, seconded by Rodney King. Voice vote all ayes no nays, motion passed

Erika Free, 911 Director of Decatur County Communications, made a presentation on the Greensburg/Decatur County Interlocal Agreement.

Motion passed City of Greensburg and Decatur County Interlocal Agreement by Glenn Tebbe, seconded by Karen D Rust.

Voice vote all ayes 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."



Mark Klosterkemper, Street Commissioner requested disposal of 2008 Ford F350 Flatbed. Attorney Chris Stephen will draft an ad requesting bids to be sold as is with proceeds tin Fund 101 or MVH to purchase whichever purchases the new truck.

Motion by Rodney King, seconded by Karen D Rust.

Voice vote all aves no nays, motion passed

Klosterkemper also requested a Vehicle GPS Contract, with a cost of \$379.00 for annual fee. equipment that will monitor streets travel during trash collection and snow removal to be installed at no additional cost.

Motion by Glenn Tebbe to accept, second by Karen D Rust

Voice vote all ayes no nays, motion passed

Ron May, City Engineer presented Change Order #2 for Pirate Park Grading Project to reduce contract by \$2,000 because of fertilizer applications. Motion to accept by Karen D Rust, seconded by Glenn Tebbe

Voice vote all ayes no nays, motion passed

Mays presentation for the City of Greensburg and Decatur County Interlocal Agreement for Park Road Project was removed from the agenda because Decatur County Commissioner chose not to join the project with the City.

Jeff Smith, Wastewater Plant Superintendent presented change Order #3 regarding a time extension until December 30, 2020 for the Wastewater Treatment Plant improvements Motion to approve by Rodney King, seconded by Glenn Tebbe.

Voice vote all ayes no nays, motion passed

Kristen Williams, City Communications Director presented the Board of Works with a review of the completion of City Website. Many of those in attendance complimented Kristen on a job well done and expressed pride in the new representation of the City.

Mayor Joshua Marsh presented the update and creation of existing job descriptions Motion to strike the last 2 lines under heading Responsibility regarding verbiage "Errors in work are usually prevented through standard safety procedures and complete prior instructions from supervisor and are detected through supervisory review. Undetected errors may result in loss of property and/or endangerment to self and others. And approve by Rodney King, seconded by Karen D Rust Voice vote all ayes no nays, motion passed

Marsh requested approval to move forward with plans to use PackRat for Storage needs during renovation

Motion to approve by Glenn Tebbe, seconded by Rodney King Voice vote all ayes no nays, motion passed

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A special meeting was scheduled for Monday, Dec. 21 at 5:00 pm to pay end of the year bills and other yearend business.

The Mayor requested a vote to approve claims Motion by Glenn Tebbe, second by Rodney King Voice vote all ayes no nays, motion passed

<b>Adjourn</b>	5:50pm
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Motion by Rodney King, seconded by Glenn Tebbe Voice vote all ayes no nays, motion passed

Agenda and minutes can be found at greensburg.in.gov

Agenda is subject to change.

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# **Board of Works Meeting**

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Joshua Marsh J Maylu	
Jamie Cain	
Glenn Tebbe Alleren Tebbe	
Rodney King Robney a. King	
Karen Rust	

Attested: Durda L Dwence

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