

MONDAY, FEBRUARY 1, 2021 | 5:00 PM

Pledge of Allegiance

Monday, February 1, 2021, at 5:00 pm., Mayor Joshua Marsh call the meeting of the Greensburg Board of Works to order and asked those in attendance to please silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, the Mayor requested that participants in the meeting complete a voluntary, anonymous survey that is available on the table in the back of the room.

Roll Call-- James Cain-Y, Rodney King-Y, Glenn Tebbe-Y, Karen D. Rust-Y

Motion to approve the minutes of January 4, 2021 Board of Works meeting was made by Glenn Tebbe, seconded by Rodney King. All ayes. Motion passed.

Motion to approve the minutes of Executive Session January 14, 2021 was made by Glenn Tebbe, seconded by Karen D. Rust. All ayes. Motion passed.

Old Business

No old business

New Business

Molly Speer, organizer for Myla's Mission 5 K presented the route chosen for the run. Chief Brandon Bridges agreed to confer with Molly Speer regarding any required street closings. Motion to approve route by Karen D Rust, seconded by Jamie Cain. All ayes, Motion passed.

Brendan Bridges, Police Chief requested approval to purchase three 2021 Ford Explores as a 3.3L V6 AWD vehicle at a price \$33,242.39 each. The price of the three Ford SUVs is a total of \$99,727.17. Motion to approve the purchase at a total of \$99,727.17 by Rodney King, seconded by Karen D Rust. All ayes. Motion passed.

Nathan Stoermer, Fire Chief request permission to offer conditional employment to candidates' number 2 and number 1 in that order. Motion for permission to present offers by Jamie Cain, seconded by Karen D Rust. All ayes. Motion carried.

Chief Stoermer invited member of the Board of Works to Fire Education Day on April 10, 2021. Other City and County officials will also be invited.

Mark Klosterkemper, Street Commissioner requested opening of bids for sale of a 2008 Ford F350 with12 foot hydraulic flatbed. Five bids were received and opened by City Attorney Chris Stephen. The bids ranged from \$2,500.00 to \$5,009.00. Attorney Stephen recommended the highest bid by Schomber Construction LLC be accepted. Motion to accept highest bidder by Jamie Cain, seconded by Rodney King. All ayes, motion passed.

Ron May, City Engineer requested opening of Community Crossing Matching Grant 2020-2 bids. Five completed bids were opened by Attorney Chris Stephen. Motion to take bids under advisement by Glenn Tebbe, seconded by Jamie Cain. All Ayes. 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."



Engineer May requested approval of Application for Progress Payment Number 1 for City Hall Renovation Project. Motion to approve payment in the amount of \$158,778.20 by Glenn Tebbe, seconded by Rodney King. All ayes. Motion passed.

Brenda Dwenger, City Clerk Treasurer requested permission to sign a new software contract with Civic Plus act. Civic Plus would replace Keystone Software allowing departments and office within the City of Greensburg to integrate using one system. Motion to approve signing of contract by Jamie Cain, seconded by Karen D. Rust. All ayes. Motion passed.

Sarah Hamer, Building Commissioner requested approval of an agreement in the amount of \$220, 500.00 with American Structurepoint for the Comprehensive Plan and Unified Development Ordinance. Motion to approve agreement by Karen D Rust, seconded by Rodney King. All ayes. Motion passed. Building Commissioner Hamer, requested approval to sign a contract with Civic Plus which allows her department to upgrade their service to the city. Motion to approve signing Civic Plus contract by Jamie Cain, seconded by Karen D. Rust. All ayes. Motion passed.

Mayor Joshua Marsh requested approval of a contract with Rainbow Environmental with regarding to the current renovation project at City Hall located at 314 W. Washington Street.. Moton to approve contract by Glenn Tebbe, seconded by Karen D. Rust. All ayes. Motion passed.

Mayor Marsh asked for approval of monthly claims as presented. Motion to approve by Rodney King, seconded by Jamie Cain. All ayes. Motion passed.

Motion to adjourn by Glenn Tebbe. All Ayes. Motion passed.

Adjourned at 5:50pm

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

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Board of Works Meeting

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Jamie Cain
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Rodney King Rodney a. King
Karen Rust Olive Ovi

Attested: Brenda L Dwing

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