

Board of Works Meeting

Monday, July 6, 2020 | 5:00 pm

Pledge of Allegiance

Monday, July 6, 2020, and the time being 5:00 pm., the meeting of the Greensburg Board of Works was called to order. Mayor Marsh requested silence of all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, the City 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 Jamie Cain-Y, Glenn Tebbe-Y, Rodney King-Y, Karen D. Rust-Y.

Approve Minutes

June 1, 2020 Motion to approve with amendment by Glenn Tebbe, second Jamie Cain Vote all aye, motion passed.

Amended to remove sentence (Chief Bridges did mention that there would be a donation to benefit non-profits should an officer choose to sport a beard.)

Old Business

Nathan Stoermer, Chief of Greensburg Fire Department presented updated job descriptions for Fire Chief

Motion to table by Glenn Tebbe, second Jamie Cain.

Vote all aye, motion passed.

New Business

Brendan Bridges, Chief of Greensburg Police Department—Disposal of equipment, including computer monitors and computer towers not to include hard drivers.

Motion to approve disposal of equipment by Jamie Cain, second Karen Rust Vote all aye, motion passed.

Chief Bridges gave a fireworks update and reported that the department plan to respond and educate. Chief said this theory would also apply to the new law regarding cell phone that took effect July 1, 2020.

Interview for new hire—Chief Bridges stated that they would be sending 4 or 5 applicants for the BOW to interview in executive meeting on July 22, 2020 at 4:30p.m.

"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."



Strand Contract for Wastewater Jeff Smith, Wastewater Plant Superintendent, stated we have received approval from SRF regarding review of the bid contract for Strand Contract for Wastewater Plant. Jeff stated he would bring the contract before the BOW next month. Jeff requested permission to hire Strand for the Construction Engineer Service at a cost of \$55,000 and Strand Construction Observation at a cost of 70,000 to complete the plan agreement.

Motion to approve stated amounts by Glenn Tebbe, second Karen Rust Vote all aye, motion passed.

Mayor Joshua Marsh invited members of the BOW to the City Council meeting for DLZ presentation on City Hall, August 3, 2020 at 7:00pm

Jamie Cain made motion to approve claims as presented, second Glenn Tebbe Vote all aye, motion passed.

Adjourn	Time	5:27pm
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Motion to approve by Glenn Tebbe, second Jamie Cain. Vote all aye, motion passed.

Agenda and minutes can be found at <u>greensburg.in.gov</u>

Agenda is subject to change.

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Joshua Marsh Lew Manh

Jamie Cain

Glenn Tebbe Rooney A. King

Karen Rust

Attested: Bunda L Dwenger

Brenda L Dwenger