

BOARD OF WORKS MEETING- SPECIAL
JULY 18, 2011
TIME: 5:00 P.M.

Present: Mayor Gary Herbert, Linda Oldham, Jamie Cain and Rodney King.
Steve Simmonds was absent.

Pledge of Allegiance was recited.

Roll call was taken and all were present but one.

Minutes were approved motion by Rodney King and seconded by Linda Oldham. Jamie Cain abstained. Ayes Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

City Attorney Tim Coriden reviewed the easement agreement between Honda Manufacturing of Indiana LLC and the City of Greensburg with respect to the Adams Industrial Park.

This would allow Adams Holding to go ahead with their project that should be done within the next nine months.

This sewer main extension line will be installed according to the City of Greensburg's specifications.

Baker & Daniels LLP was the law firm that prepared the documents for Honda.

Motion by Linda Oldham and seconded by Rodney King to approve the grant easement agreement and the terms of the agreement. Ayes Jamie Cain, Rodney King, Linda Oldham and Gary Herbert. Nays none. So passed.

Mayor Herbert stated there are 13 standing trees that need to be cut down at the Park. He had three quotes to come in. Two of the three quotes included the proof of insurance that was requested. The two quotes considered were: 1. Grossman Tree Service \$650 and he added to log for \$250; 2. Commiskey Hardwood \$1000 and the third quote did not qualify because it did not include the certificate of insurance.

Motion by Rodney King and seconded by Jamie Cain to approve the low quote, Grossman Tree Service, as long as the certificate of insurance specifies \$1,000,000. Ayes Jamie Cain, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Motion by Jamie Cain and seconded by Linda Oldham to dispose of the refrigerator and freezer in the kitchen of City Hall, because they no longer work. Ayes Rodney King, Linda Oldham, Jamie Cain and Gary Herbert. Nays none. So passed.

Motion by Rodney King and seconded by Linda Oldham to approve the expenditure of \$2693 for ballistic vests and then partial reimbursement will be received from grant money. Ayes Jamie Cain, Linda Oldham, Rodney King and Gary Herbert. Nays none. So passed.

Police Chief Stacey Chasteen brought quotes for the AC that was damaged by the storm.

1. QPH \$11,787

2. Steve Miller \$22,000
3. George Foster declined
4. Don Schutte declined

All quotes were faxed to the City's insurance company and she was told to get the AC fixed with the lowest quote.

Motion by Rodney King and seconded by Jamie Cain to approve QPH. Ayes Linda Oldham, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

Stacey Chasteen Police Chief stated they are looking to hire two officers to replace Heaton and Cruze. Background checks are being done and would need the Board to interview in an Executive Session.

Stacey Chasteen requested permission for an investigator, field training officer and herself to go to Iowa for a week of free training. The cost would be for gas and evening meals. Everything else is provided and is funded by a grant. They would leave on Sunday and return on Friday.

Police Chief Stacey Chasteen explained to the Board that she paid off one of the car loans early at the end of last year. That leaves \$37,600 in monies for car loans this year after paying the regular loan payments. She would like to buy a Ford Explorer that Don Meyer Ford has for \$24,100 from these remaining funds. She first decided to trade in the Durango, but has since decided to keep it for other uses.

Motion by Rodney King and seconded by Jamie Cain to approve with stipulation of State Board approval and Stacey to seek other quotes. Ayes Linda Oldham, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

Motion by Rodney King and seconded by Jamie Cain to approve the request. Ayes Linda Oldham, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

City Engineer Gary Murray talked about the two traffic signals that Honda was requesting. One at the Honda entrance and the other one up closed to the Highway Garage which happens to be under INDOT jurisdiction. A traffic study would need to be conducted.

Mr. Murray brought to the Board a contract proposal from A & F Engineering Co., LLC for traffic signal warrant analysis & design for City of Greensburg US 421 & Overpass Road for approval and signatures. He stated there is five phases to this proposal in the amount of \$26,720.

Mr. Murray explained Phase I-A and Phase I-B would cost \$5000. Phase II would be the signal design. The signal would run approximately \$175,000. The Board could cancel the contract if they decided to not go on with the other four phases. This is all part of the extra Honda Tif monies that Honda is allowing, for the projects the City and County would use the money for.

Motion by Rodney King and seconded by Jamie Cain to approve all five phases if after Phase I-A and Phase II-B warrants moving forward. If the traffic count does not warrant moving forward then the other four phases are to be cancelled. If the remaining phases are cancelled then this Honda Tif money would be put to another

project. Ayes Linda Oldham, Jamie Cain, Rodney King and Gary Herbert. Nays none. So passed.

Gary Murray gave an update on the Broadway and Lincoln Street Projects. Broadway should be done in 90 days. Lincoln Street has all curbs in, north half has final top on roadway and temporary stripes. The goal is to be done with all the road work by mid August.

Meeting adjourned at 6:15 P.M.

Presiding Officer:

Attest:

Clerk-Treasurer