

Board of Works

May 7, 2012

Time: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Linda Oldham, Rodney King, Darrell Poling absent  
Steve Simmonds

Pledge of Allegiance was recited.

Roll call was taken.

Minutes from April 2, 2012 were presented for approval. Linda moved to approve minutes as amended striking introduction of Jordon Craig. Ayes were Linda, Gary Darrell and Rodney, nays none.

**Dave Stults represented Bill Blank from Tree County Player's** request from last meeting wanting to use City Hall for a more permanent home for Tree County Players. Board is willing to work with TCP on an event by event basis to accommodate future events.

**Playground equipment** at City Hall was discussed. Rodney King moved to remove playground equipment from City Hall and sell if necessary or otherwise destroy it and Darrell Poling seconded motion, ayes were Linda, Gary, Darrell and Rodney, nays none.

**Melanie Maxwell – Visitor's and Recreation Commission** requested use of office space at City Hall. Rodney King moved to allow temporary residency for one year and subject to a lease provided at the next board of works meeting and Darrell Poling seconded. Ayes were Linda, Gary, Darrell and Rodney, nays none.

**Mike Greiwe – Dawg Haus** requested another year to allow outdoor seating in front of the restaurant for another year. Linda Oldham moved to allow another year of outdoor dining and Darrell Poling seconded Ayes were Linda, Gary, Darrell and Rodney, nays none.

**Mike Carman - Tiki Bar** requested the use of sidewalk area and fencing for outside activities similar to Dawg Haus. Rodney King moved to accept the request of the Tiki Bar with an 11:00 pm time limit on outside area and can be revoked if needed and Linda Oldham seconded. Ayes were Linda, Gary Rodney, nays Darrell Poling.

**Bryan Robbins – Mainstreet Greensburg** requested City Hall to be used as 2<sup>nd</sup> Fridays Movie Event as a rain location. Darrell Poling moved allow it, seconded by Linda Oldham, motion carried.

**Donna Lecher – Water Utilities Office Manager** provided information on Ordinance -2012-5 and amending 2011-13, 2012 Salary and Wages (clothing). The employees will be wearing identifying logo shirts with jeans in lieu of uniforms.

**Scott Chasteen – Fire Chief** provided information to board members in reference to a firefighter that is going to be on leave until August range and potentially an unpaid leave of absence and dates for the time of unpaid time off.

**Robert McGuffey – Brenner Design** presented information to the board on unexpected soil testing results at the construction site at the Administration Building. A report from Earth Exploration Inc. along with a potential change order to prepare the soil for construction was supplied to the board. Darrell Poling moved to approve change order to not exceed \$31,000 by Contractor Poole Group and Linda Oldham seconded, motion carried.

**Mayor Herbert** reported that two young girls were caught on camera dumping trash in City Hall parking lot. Patrolman Chris Bridges issued a trespassing order and school resource officer spoke with parent of the girls and proceeded with a punishment of trash pick up to the girls on two evenings around the City of Greensburg. Also, the neighbor's dog bit someone coming into City Hall and the cameras caught this incident as well.

**Mark Klosterkemper – Street Commissioner** reported that Duke Energy is going to be trimming trees around their power lines in the month of May. Mark Klosterkemper provided a supplemental agreement to issue the remaining funds for Lincoln Street funding from INDOT in the amount of \$800,000.00. Rodney King moved to sign supplemental agreement and Darrell Poling seconded, motion carried.

Meeting adjourned by Linda Oldham at 6:15pm.

PRESIDING OFFICER \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer