

BOARD OF WORKS

June 3, 2013

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

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

Minutes from May 6, 2013 were presented for approval. Linda Oldham moved to approve the minutes as presented and Steve Simmonds seconded with Darrell Poling abstaining, all ayes no nays, motion passed.

Mayor Herbert requested that the board amend the agenda adding Tri Kappa and Bryan Robbins from Mainstreet Greensburg to the agenda under new business. Darrell Poling moved to amend agenda as requested and Linda Oldham seconded all ayes no nays, motion passed.

Scott Chasteen introduced **Fireman David Roszell** as the new captain. Scott Chasteen presented information on telephone system for the fire station. Based on the quotes received he recommended purchasing a phone system from Enhanced Telecommunications. Rodney King moved to allow the purchase of the phone system from **Enhanced Telecommunications** for \$5,974.00 and Steve Simmonds seconded all ayes no nays, motion passed.

Lana Martin – Tree City Fall Festival President requested street closures during the Fall Festival in September. Lana Martin will work with Street, Police and Fire Departments to set the closures. Darrell Poling moved to allow closures and Steve Simmonds seconded all ayes no nays, motion passed.

Anna Colson - Tri Kappa Sorority requested streets that have been closed in past years for the 4th of July Parade to be closed again this year. Rodney King moved to allow the street closures for the 4th of July Parade and Linda Oldham seconded all ayes no nays, motion passed.

Bryan Robbins – Mainstreet Greensburg requested by the Lt. Larry Dance Family that a bench be placed at the police department in memory of Lt. Dance. Darrell

Poling moved to allow the bench to be placed at the Police Department and Steve Simmonds seconded all ayes no nays, motion passed.

Gary Murray – City Engineer provided street dedication information on Hunter Robbins Way. Rodney moved to accept Hunter Robbins Way and Linda Oldham seconded all ayes no nays, motion passed. Gary Murray recommended Quality Roofing Services based on Firestone 60 mil material and they are also going to work with the City to extend the remaining parts of the roof already in place. Rodney King moved to award the bid to Quality Roofing Services and Darrell Poling seconded all ayes no nays, motion passed. Gary Murray also provided a site plan for the Decatur Hotel and would like to lease parking spaces for those residents. Steve Simmonds moved to allow Gary Murray and Mayor Herbert to develop a lease agreement for the 20 parking spaces being requested by Decatur Hotel and be presented at a later date Darrell Poling moved and Steve Simmonds seconded all ayes no nays, motion passed.

Scott Chasteen – Fire Chief presented info for a new hire of a fireman. Rodney King moved offer a conditional employment to candidate in the order of 1, 3 and 2 and Linda Oldham seconded all ayes no nays, motion passed.

Paul Cardaman – City Securities presented renewal information for Property, Casualty, Liability and Workman’s Compensation. Steve Simmonds moved to accept the renewal information from City Securities and Linda Oldham seconded all ayes no nays, motion passed.

Rodney King moved to adjourn at 6:28 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer