

*Board of Works*

*Date: November 7<sup>th</sup>, 2016*

*Time: 5:00 P.M.*

*Pledge of Allegiance was recited.*

*Roll Call was taken.*

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling

*Old Business*

Andre Riley with Umbaugh spoke on the City of Greensburg Sewer Works and Refunding Revenue Bond. The Board recommended that the City Council move forward with this.

*New Business*

Wendy Blake with Mainstreet Greensburg requested road closure on parts of Washington, Franklin, and Broadway for the December 10<sup>th</sup>, 2016 Holiday Walk. The road closure would be in place from about 11:30 to 12:00. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Fire Chief Steve Garrett spoke to the BOW on the hiring process. The BOW and Mayor Manus advised to start the process with applicant #3 on the BOW applicant list. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Jeff Smith spoke with the BOW on the pre-treatment permit for Houk Industries. Board of Works members and Mayor Manus signed this permit.

Police Chief Brendan Bridges spoke to the BOW on the process of officers taking home police vehicles. Chief Bridges explained that this would be in City limits only and officers only, no family in the cars. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

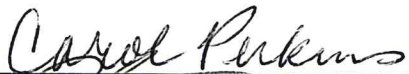
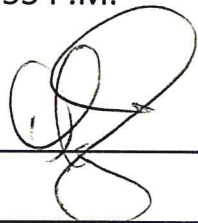


Chief Bridges, Mayor Manus, and the BOW scheduled an Executive Session for the hiring process on December 6<sup>th</sup>, 2016 at 6:30 p.m.

City Engineer Ron May came before the BOW to discuss the agreement for consulting services for Veteran's Way overlay district. Motion for approval on the overlay agreement was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Street Commissioner Mark Klosterkemper requested the purchase of a street sweeper and salt spreader. After some discussion the BOW agreed to a Pelican P street sweeper in the amount of \$185,500.00. The salt spreader will cost \$9,218.00.

Mayor Manus advised the BOW and the Public that the Veteran's Day Parade will be held on Friday, November 11<sup>th</sup>, 2016 at 5:00 p.m.

The BOW meeting adjourned at 5:55 P.M.

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ATTEST



*Clerk Treasurer*