

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

October 16, 2019

3:30 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor William Dory called the meeting to order at 3:35 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present William Dory, Craig Tuggle and Trudy Selvia.

II. Interview with Fire Candidates-Jacob Armstrong and Jonathan Newgent-

The first interview was held with Jacob Armstrong from 3:37-3:50 p.m. upstairs in the conference room. The second interview was held with Jonathan Newgent from 3:52-4:07 p.m. upstairs in the conference room. This meeting was open to the public. Questions were asked by Bill Dory, Craig Tuggle and Trudy Selvia. Chief John Burgess and Asst. Fire Chief Rob Frank were also in attendance at the interview.

BOW meeting was moved to downstairs

III. Pledge of Allegiance

IV. Special Requests- None

V. Approval of Minutes

a. Regular Session – September 18, 2019

Motion by Trudy Selvia to approve September 18, 2019 regular session minutes as presented, second by Craig Tuggle, 3-0, motion carried.

VI. Approval of Claims

a. **Water**-Motion by Trudy Selvia to accept the Water Claims of \$71,745.36, second Craig Tuggle, 3-0, motion carried

b. **Wastewater**-Motion by Craig Tuggle to accept the Wastewater Claims of \$59,257.53, second Trudy Selvia, 3-0, motion carried.

VII. Department Reports

- a. Fire Department – John Burgess
- b. Planner – Scott Zimmerman
- c. Police Department – Tom Sutherlin
- d. Department of Public Works – Brad Phillips
- e. Water & Wastewater Department – Oscar King

- f. City Attorney - Laurie Robertson Hardwick
- g. Park and Recreation – Rod Weinschenk

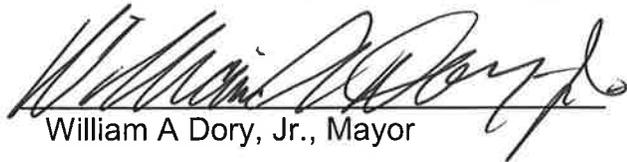
VIII. Old Business-None

IX. New Business

- a. **Hiring New Firefighter-** Motion by Trudy Selvia to hire Jonathan Newgent pending the approval of his PERF physical and to offer Jacob Armstrong a part-time position, second by Craig Tuggle, 3-0, motion carried.
- b. **Police Car Purchase -** Motion by Craig Tuggle to approve the purchase of three (3) police cars with the detective vehicle not to exceed \$51,750.22 and the two 2020's not to exceed \$55,789.62 each, and the BOW gives the Clerk Treasurer the authority to finance these vehicles, second by Trudy Selvia, 3-0, motion carried.
- c. **Bath House Renovation-** Motion by Trudy Selvia to accept the bid and enter into a contract after city attorney reviews it, with Energy Conservation Solutions Inc. with a not to exceed amount of \$65,000 for the Park pool bath house, second by Craig Tuggle, 3-0, motion carried.
- d. **Tree Removal-** Motion by Trudy Selvia to enter into a contract with Marsee Tree Service with a not to exceed amount of \$58,500, second by Craig Tuggle, 3-0, motion carried.
- e. **Whispering Winds- Phase 1- Acceptance of Improvements-** Motion by Trudy Selvia to table the acceptance of improvements, second by Craig Tuggle, 3-0, motion carried.
- f. **Indianapolis Road- Pay Application -** Motion by Trudy Selvia to approve the pay app in the amount of \$231,951.96, second by Craig Tuggle, 3-0, motion carried.
- g. **Indianapolis Road- Change Order 3-** Motion by Craig Tuggle to accept Change Order 3 with a net change of (\$1,964.15), second by Trudy Selvia, 3-0, motion carried.
- h. **2019 Street Repaving- Pay Application-** Motion by Craig Tuggle to accept the pay app in the amount of \$183,437.45, second by Trudy Selvia, 3-0, motion carried.
- i. **Wayfinding Contract-** Motion by Trudy Selvia to accept the Wayfinding contract with Universal Sign Systems in the amount of \$117,701 pending the review by the city attorney, second by Craig Tuggle, 3-0, motion carried.

X. Adjournment

Motion by Craig Tuggle to dismiss at 5:05 p.m., second Trudy Selvia, 3-0, motion carried.


William A Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer