

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Session

February 19, 2020

4:30 p.m.

Greencastle City Hall

- I. Pledge Allegiance**
- II. Call to Order; Roll Call**
- III. Special Requests**
 - A. Sewer Leak Adjustment- Groomingdales- \$875.14
- IV. Approval of Minutes**
 - A. Regular Session – January 15, 2020
- V. Approval of Claims**
 - A. Water
 - B. Wastewater
- VI. 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 Jr.
 - F. City Attorney - Laurie Robertson Hardwick
 - G. Park and Recreation – Rod Weinschenk
- VII. Old Business**
- VIII. New Business**
 - A. **Review and Approval of INDOT Agreement to Replace US 231 Waterline**
 - B. **Discussion of Items Eligible for Recycling**
 - C. **Discussion of Mowing City Properties**
 - D. **Discussion of Budgets and Capital Improvement Plans for Water and Wastewater**
 - E. **Interview Candidate for Fire Fighter Position**
- IX. Adjournment**

Persons who require assistance or need information regarding access to the meeting and the availability of special facilities are requested to telephone Laurie Hardwick, ADA Coordinator, at (765) 655-2301 or (765) 653-3100, at least three days in advance of the meeting.

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
ldunbar@cityofgreencastle.com



Lynda R. Dunbar

Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

February 19, 2020

4:30 P.M.

Greencastle City Hall

I. Pledge of Allegiance

II. Call to Order; Roll Call

Mayor William Dory called the meeting to order at 4:30 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present William Dory, Trudy Selvia and Craig Tuggle.

III. Special Requests

A. Sewer Leak Adjustment- Groomingdales-\$875.14- Motion by Trudy Selvia to approve the sewer leak adjustment in the amount of \$875.14, second by Craig Tuggle, 3-0, motion carried.

IV. Approval of Minutes

A. Regular Session – January 15, 2020

Motion by Craig Tuggle to approve January 15, 2020 regular session minutes as presented, second by Bill Dory, 2-0, motion carried. Trudy Selvia abstained because she was not present at that meeting.

V. Approval of Claims

A. Water-Motion by Trudy Selvia to accept the Water Claims of \$68,273.74 second Craig Tuggle, 3-0, motion carried.

B. Wastewater-Motion by Trudy Selvia to accept the Wastewater Claims of \$82,372.38, second Craig Tuggle, 3-0, motion carried.

VI. 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

VII. Old Business

VIII. New Business

A. Review and Approval of INDOT Agreement to Replace US 231

Waterline - Motion by Trudy Selvia to approve the INDOT Agreement, allowing the Mayor Dory to sign, second by Craig Tuggle, 3-0, motion carried.

B. Discussion of Items Eligible for Recycling- No Formal Action

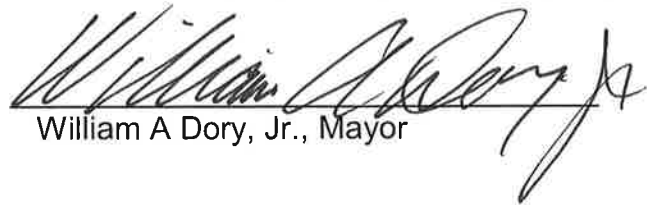
C. Discussion of Mowing City Properties- No Formal Action

D. Discussion of Budgets and Capital Improvement Plans for Water and Wastewater- No Formal Action

E. Interview Candidate for Firefighter Position- Peter Moorton- Motion by Trudy Selvia to approve the hiring of Peter Moorton pending his PERF approval, second by Craig Tuggle, 3-0, motion carried.

IX. Adjournment

Motion by Trudy Selvia to dismiss at 5:30 p.m., second Craig Tuggle, 3-0, motion carried.



William A Dory, Jr., Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer