

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Session

July 15, 2020

4:30 p.m.

Greencastle City Hall & Zoom

- I. **Pledge Allegiance**
- II. **Call to Order; Roll Call**
- III. **Special Requests**
 - A. **Sewer Leak Adjustment- Don Julio Mexican Restaurant-\$532.98**
- IV. **Approval of Minutes**
 - A. Regular Session – June 17, 2020
 - B. Special Work Session- June 25, 2020
 - C. Special Work Session- July 7, 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. **Full Notice to Proceed on Zinc Mill Road**
 - B. **Street Resurfacing List**
 - C. **Change Order-Wayfinding Contract**
- IX. **Adjournment**

Persons who require assistance or need information regarding access to the meeting and the availability of 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.

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Greencastle Board of Works Regular Meeting Minutes

July 15, 2020

4:30 P.M.

Greencastle City Hall & Zoom

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- Don Julio Mexican Restaurant- \$532.98-

Motion by Trudy Selvia to approve the adjustment in the amount of \$532.98, second by Craig Tuggle, 3-0, motion carried.

IV. Approval of Minutes

A. Regular Session – June 17, 2020

B. Special Work Session- June 25, 2020

C. Special Work Session- July 7, 2020

Motion by Trudy Selvia to approve regular session and both special work session minutes as presented, second by Craig Tuggle, 3-0, motion carried.

V. Approval of Claims

A. Water-Motion by Craig Tuggle to accept the Water Claims in the amount of \$275,476.15 second by Trudy Selvia, 3-0, motion carried.

B. Wastewater-Motion by Trudy Selvia to accept the Wastewater Claims in the amount of \$88,377.44, second by 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

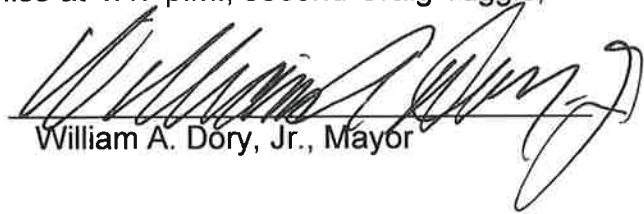
VII. Old Business- None

VIII. New Business

- A. Full Notice to Proceed on Zinc Mill Road-** Motion by Trudy Selvia to authorize Mayor Dory to sign the notice to proceed on Zinc Mill Road, second by Craig Tuggle, 3-0, motion carried.
- C. Street Resurfacing List-** Motion by Craig Tuggle take the street resurfacing list out to bid, second by Trudy Selvia, 3-0, motion carried.
- D. Change Order- Wayfinding's Contract.** – Motion by Trudy Selvia to approve the Wayfinding change order in the amount of \$1,025 and allowing the mayor to approve change orders up to \$10,000 on wayfinding contract, second by Craig Tuggle, 3-0, motion carried.
Formal Action.

IX. Adjournment

Motion by Trudy Selvia to dismiss at 4:47 p.m., second Craig Tuggle, 3-0, motion carried.



William A. Dory, Jr., Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer