

# City of Greencastle

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**Lynda R. Dunbar**  
Clerk Treasurer

## **Greencastle Board of Works Regular Session**

**August 19, 2020**

**4:30 p.m.**

**Greencastle City Hall & Zoom**

- I. Pledge Allegiance**
- II. Call to Order; Roll Call**
- III. Special Requests**
- IV. Approval of Minutes**
  - A. Regular Session – July 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. Street Paving Award
  - B. Police Body Camera Program
  - C. Water Tower Painting Specification-Contract with Curry & Associates
  - D. Man Hole Covers 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

August 19, 2020

4:30 P.M.

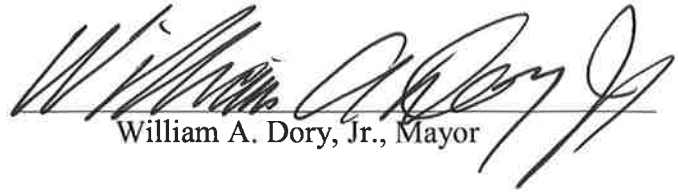
Greencastle City Hall & Zoom

- 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 Deputy Clerk Treasurer Melanie Welker, the following were present: William Dory, Trudy Selvia and Craig Tuggle.
- III. **Special Requests- None**
- IV. **Approval of Minutes**
  - A. **Regular Session- July 15, 2020**  
Motion by Trudy Selvia to approve regular session 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 \$93,072.84, second by Trudy Selvia, 3-0 motion carried.
  - B. **Wastewater-** Motion by Trudy Selvia to accept the Wastewater Claims in the amount of \$42,128.95, 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 Hardwick
  - G. Park and Recreation- Rod Weinschenk
- VII. **Old Business- None**

## VIII. New Business

- A. Street Paving Award-** Mayor Dory announced that 3 bids were received, and the lowest bidder was Wabash Valley Asphalt with a bid of \$284,033.25. This was below the Engineer's original estimate. Motion by Trudy Selvia to authorize the Mayor Dory to award the contract and sign the notice to proceed with Wabash Valley Asphalt in the amount of \$284,033.25, second by Craig Tuggle, 3-0 motion carried.
- B. Police Body Camera Program-** Police Chief Tom Sutherlin announced that 3 proposals were received for police body cameras. AXON had the cheapest proposal coming in at \$123,942.50. GPD's current body cams are 6 years old. Rachel from AXON joined the meeting via Zoom. Chief Sutherlin explained that the City would receive 25 body cams on original order, and at the end of the second year (25<sup>th</sup> month) we would receive 25 free body cams, with an additional 25 body cams received at the end of the 49<sup>th</sup> month; so at the end of 5 years, the City would have a total of 75 body cams. Chief Sutherlin said the City currently has 16 full-time officers and 8 reserve officers. Chief Sutherlin further explained that if the City chooses not to renew its contract with AXON after five years, that the City will have ninety days to download stored information from the Cloud. Craig Tuggle asked if the City had budgeted money for the purchase of new body cams. Mayor Dory said yes, they would be paid through Public Safety Income Tax. Motion by Trudy Selvia to accept the contract proposal with AXON in the amount of \$123,942.50 and not to succeed said amount, and to authorize the mayor to sign the contract; second by Craig Tuggle, 3-0 motion carried. Rachel advised that the first set of body cams would arrive in 4-6 weeks, net 30 days from date they ship.
- C. Water Tower Painting Specification- Contract with Curry & Associates-** Utility Supt. Oscar King announced that there would be a need to drain the water tower in case of sediment on the bottom. City Attorney Laurie Hardwick said that there was only one contract change needed, and that would be items #1 and #2 to be completed by October 31, 2020, and all other items completed in 2021. Supt. King said that the City will have to have a Plant Operator on duty 24 hours a day while the tank is being drained. Lori Young, with Curry & Associates, joined the meeting via Zoom. She advised that it would take an estimated 5 days to inspect and clean the water tank. After that, the water tank will be disinfected before refilling, and then it must have two good samples. It is estimated that it will be several thousand dollars to repaint. Motion by Craig Tuggle to enter the contract with Curry & Associates for the engineering and inspection of the water tower not to exceed \$39,000.00, second by Mayor Dory, 2-1 abstention due to Trudy Selvia's daughter being an intern with Curry & Associates; motion carried.
- D. Manhole Covers Contract-** Utility Supt. Oscar King said the City will start with replacing 30 manhole covers and make them as smooth as the ones on Indianapolis Road. The City will start with the worst ones first, and continue until they are all replaced, which will be a long term project. Culy Contracting will furnish the manhole frames and covers. By replacing the manhole frames and covers, Supt. King explained that it will help our I/I reduction. Motion by Trudy Selvia to accept the Manhole Casting Replacement from Culy Contracting in the amount of \$41,700.00 as it will be paid from I/I and Waste Water budget, second by Craig Tuggle, 3-0 motion carried.

**IX. Adjournment-** Motion by Trudy Selvia to dismiss at 4:59 p.m., second Craig Tuggle, 3-0, motion carried.

  
William A. Dory, Jr., Mayor

ATTEST:

  
Melanie L. Welker, Deputy Clerk Treasurer