

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

October 21, 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- \$601.20 – Lewis Spiker
- IV. Approval of Minutes**
 - A. Regular Session – September 16, 2020
 - B. Special Session- September 23, 2020
 - C. Special Session- October 5, 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 Sutherland
 - 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. Probationary Firefighter to Full Firefighter Status – Jonathan Newgent
 - B. Probationary Police Officer to Full Police Officer Status – Angela Taylor
 - C. Duke Energy Pole Easement
- 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

October 21, 2020

4:30 PM

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- Lewis Spiker- \$601.20- Motion by Trudy Selvia to approve the adjustment in the amount of \$601.20, second by Craig Tuggle, 3-0, motion carried.

IV. Approval of Minutes

A. Regular Session – September 16, 2020

B. Special Session- September 23, 2020

C. Special Session- October

Motion by Trudy Selvia to approve all the BOW sessions as presented, second by Craig Tuggle, 3-0, motion carried.

V. Approval of Claims

A. Water-Motion by Trudy Selvia to approve the Water Claims in the amount of \$105,595.09, second by Craig Tuggle, 3-0, motion carried.

B. Wastewater-Motion by Craig Tuggle to approve the Wastewater Claims in the amount of \$145,126.51, second by Trudy Selvia, 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. Probationary Firefighters to Full Firefighter Status- Jonathan Newgent-

Motion by Trudy Selvia to remove Jonathan Newgent from the status of probationary firefighter to full firefighter status on his one year anniversary date of November 14, 2020, second by Craig Tuggle, 3-0, motion carried.

B. Probationary Police Officer to Full Police Officer Status- Angela Taylor-

Motion by Trudy Selvia to remove Angela Taylor from the status of probationary police officer to full police officer status on her one year anniversary date of October 23, 2020, second by Craig Tuggle, 3-0, motion carried.

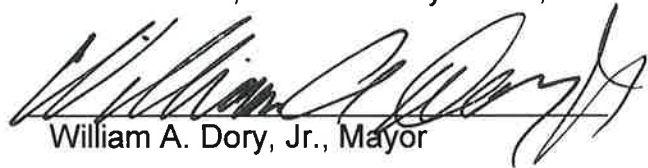
C. Duke Energy Pole Easement- Motion by Trudy Selvia to allow for Mayor Dory to sign the contract to grant pole easements with Duke Energy, second by Craig Tuggle, 3-0, motion carried.

D. Community Crossings Grant- No formal action.

E. Sidewalk Bids- Out for bid- No formal action.

IX. Adjournment

Motion by Craig Tuggle to dismiss at 4:50 PM, second Trudy Selvia, 3-0, motion carried.



William A. Dory, Jr., Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer