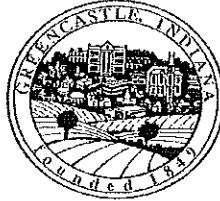


# City of Greencastle

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

## Greencastle Board of Works Regular Meeting

Minutes

4:30 P.M.

April 20, 2016

Greencastle City Hall

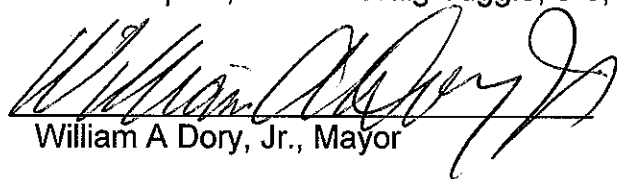
- I. **Pledge Allegiance**
- II. **Call to Order; Roll Call**  
Mayor William Dory called the meeting to order at 4:30 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present William Dory, Trudy Selvia and Craig Tuggle.
- III. **Special Requests-None**
- IV. **Approval of Minutes**
  - A. **Regular Session** – March 16, 2016
  - B. **Special Session**- March 30, 2016  
Motion by Trudy Selvia to accept March 16, 2016 minutes as presented, second Craig Tuggle, 3-0, motion carried.  
Motion by Trudy Selvia to accept March 30, 2016 minutes as presented, second Craig Tuggle, 3-0, motion carried.
- V. **Approval of Claims**
  - A. **Water**-Motion by Trudy Selvia to accept the Water Claims as presented, second Craig Tuggle, 3-0, motion carried
  - B. **Wastewater**-Motion by Craig Tuggle to accept the Wastewater Claims as presented, second Trudy Selvia, 3-0, motion carried.
- VI. **Department Reports**
  - A. Fire Department – John Burgess
  - B. Planner – Shannon Norman
  - C. Police Department – Tom Sutherlin
  - D. Department of Public Works – Brad Phillips
  - E. Water & Wastewater Department – Vacant
  - F. City Attorney - Laurie Robertson Hardwick
  - G. Park and Recreation – Rod Weinschenk
- VII. **Old Business-**
  - A. **Stellar Update**- Façade Project should be done by end of May
  - B. **YMCA Project Update**- No new information to report.

**VIII. New Business**

- A. Approval of Claims for the SRF Water Project-** Motion by Trudy Selvia to approve the SRF Water Project as presented, second by Craig Tuggle, 3-0, motion carried.
- B. Change Order No. 7 Water Project-** Motion by Trudy Selvia approve Change Order # 7 in the amount of \$8,442.14 for paving, second Craig Tuggle, 3-0, motion carried.
- C. Certification of Completion of Water Tower-** Motion by Trudy Selvia to allow Mayor Dory to sign the Certification of Completion dated November 1, 2016, second by Craig Tuggle, 3-0, motion carried.
- D. One Year Approval of 2 Greencastle Police Officers-** Motion by Trudy Selvia to remove Brad Hiatt and Josh Smith from the status of probationary officers to regular officers on their respective one year anniversary dates, second by Craig Tuggle, 3-0, motion carried.
- E. Storm Drainage Project – No Action Taken.**
- F. Wastewater Plant Office Building-** Motion by Trudy Selvia to allow Curry and Associates to put together preliminary plans for a new wastewater plant office building, second Bill Dory, 3-0, motion carried.
- G. Standpipe Inspection Contract-** Motion by Trudy Selvia to approve the standpipe inspection contract in the amount of \$8,975.00, second Craig Tuggle, 3-0, motion carried.

**IX. Adjournment**

Motion by Trudy Selvia to dismiss at 5:20 p.m., second Craig Tuggle, 3-0, motion carried.

  
William A Dory, Jr., Mayor

ATTEST:

  
Lynda R. Dunbar, Clerk Treasurer