

City of Greencastle

City Hall
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Lynda R. Dunbar

Clerk Treasurer

Greencastle Board of Works Regular Meeting

Minutes

MAY 18, 2016

4:30 P.M.

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 – April 20, 2016**
Motion by Trudy Selvia to accept April 20, 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 Trudy Selvia to accept the Wastewater Claims as presented, second Craig Tuggle, 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** - Hoping for drier weather to continue the painting phase of the Façade Project.
 - B. **YMCA Project Update** – On May 24, 2016 at 7:00 pm the YMCA will hold a public meeting describing the YMCA project.
 - C. **South Street** - Progress has been slow due to the wet spring weather.

VIII. New Business

A. Approvals to Purchase Hot Box for Street Department – There were two bids placed, with Falcon’s being the lowest bid. A permanent patch option was presented, with funds for this to be used from CCD or CCI in the amount of \$30,174. Motion by Trudy Selvia to approve the purchase of a Hot Box, second by Craig Tuggle, 3-0, motion carried.

B. Bid Recommendation for Street Pavement and Sidewalks - Grady Bros. was the lowest bid at \$399,899 with deductions of \$15,000 for the removal of Evensview re-pavement. This street will be added back to the project in 2017. A motion to grind down Washington St. using Geotextile Fabric was also presented. Additionally, a bid to improve sidewalks was presented with a base bid by Striker Excavating for \$129,831.00 to be completed by October 15, 2016.

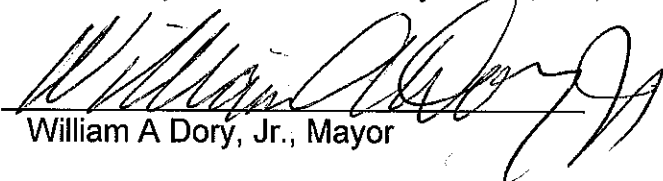
Motion by Trudy Selvia to approve Grady Bros. for street pavement with the removal of Evensview and to grind down Washington St, second by Craig Tuggle, 3-0, motion carried.

Motion by Trudy Selvia to approve the improvement of sidewalks using Striker Excavating, second Craig Tuggle, 3-0, motion carried.

C. Agreement between INDOT and City of Greencastle Concerning Joint Use of Highway Right of Way and Maintenance of Bike Pedestrian Trail Adjacent to SR 240 - Motion by Trudy Selvia to approve agreement between INDOT and City of Greencastle, second by Craig Tuggle, 3-0, motion carried.

IX. Adjournment

Motion by Craig Tuggle to dismiss at 5:03 p.m., second Trudy Selvia, 3-0, motion carried.


William A Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer