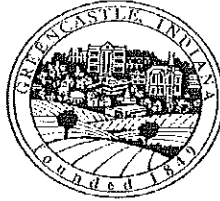


City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

June 15, 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 – May 18, 2016

Motion by Trudy Selvia to accept May 18, 2016 minutes as presented, second Craig Tuggle, 3-0, motion carried.

B. Special Session- June 1, 2016

Motion by Craig Tuggle to accept June 1, 2016 minutes as presented, second Bill Dory, 2-0; motion carried. Trudy Selvia abstained.

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**- Getting to the final punch lists and will be doing final walk through soon.

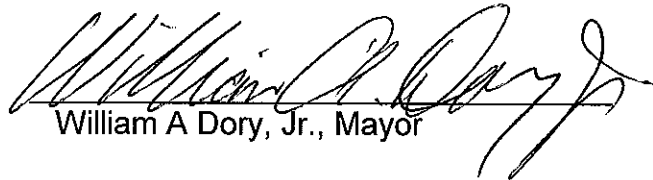
B. **YMCA Project Update** –Finalizing RFQ and it should go out at end of week.

VIII. New Business


- A. One Year Approval of Greencastle Police Officer** – Motion by Trudy Selvia to remove Zach Rhine from the status of probationary officer to regular officer on his respective one year anniversary date, second by Craig Tuggle, 3-0, motion carried.
- B. Greencastle Fire Station-** No acceptable bids were received for the fire station project. Motion by Trudy Selvia to reject the bids, second by Craig Tuggle, 3-0, motion carried.
- C. Change Order South Street** - Change Order 1- \$869.49 to remove septic tank below grade. Change Order 2- \$326.14- soft soil in spots will need to bring in additional rock and gravel. These change orders will be funded by other credits. Motion by Trudy Selvia to allow Mayor Dory to sign Change Orders 1 and 2, second by Craig Tuggle, 3-0, motion carried. A motion was made by Trudy Selvia to allow Mayor Dory to sign Change Orders up to \$50,000 after review by Greencastle City Engineer to keep the project on schedule, second by Craig Tuggle, 3-0, motion carried.
- D. Special Session-** A special session will be needed to conduct fire interviews. Candidates will be contacted to see when they can attend an interview. Then a meeting will be announced and posted.
- E. Clarifier Drive Parts-** Gears need to be replaced on the clarifier drive. Estimate received is \$31,030 with a 4-6 week production and deliver time. Motion by Craig Tuggle to purchase the drive parts and repair, second by Trudy Selvia, 3-0., motion carried.

IX. Adjournment

Motion by Bill Dory to dismiss at 4:59 p.m., second Trudy Selvia, 3-0, motion carried.


William A Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer