

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Special Session Minutes

December 7, 2016

4:30 P.M.

Greencastle City Hall

I. **Call to Order; Roll Call**

A. Mayor 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.

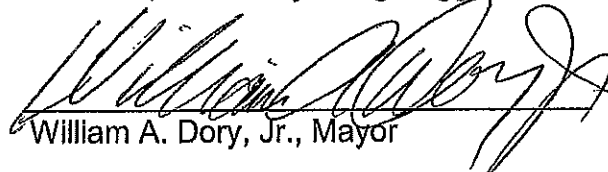
II. **New Business**

A. **Financing of Wastewater Plant** – New office at Wastewater Plant, request bids on financing the plant for 5 years from our local banks for the amount of \$440,151.00. Motion by Trudy Selvia to accept the bid from First National Bank with the interest rate of 1.83% fixed with Clerk Treasurer Lynda Dunbar signing on behave of the city, second by Craig Tuggle, 3-0, motion carried.

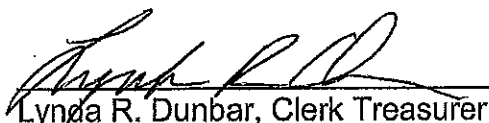
B. **Health Insurance Proposals** – Two health insurance agents submitted proposals to the City of Greencastle. The BOW members decided they needed more time to review the proposals. The meeting was suspended until Monday December 12, 2016 at 4:00. Mayor Dory called the meeting to order at 4:00 PM on December 12, 2016; upon roll by Clerk-Treasurer Lynda Dunbar the following were present William Dory, Trudy Selvia, Craig Tuggle. Bill Dory stated he contacted several IACT Health trust members and all spoke favorable of the medical trust. Motion by Craig Tuggle to accept the proposal from IACT Medical trust, second by Trudy Selvia, 3-0, motion carried

III. **Adjournment**

Motion by Trudy Selvia to dismiss at 4:13, second by Craig Tuggle, 3-0 motion carried.


William A. Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer