

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
ldunbar@cityofgreencastle.com



Lynda R. Dunbar

Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

November 19, 2014

4:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

A. Mayor Murray called the meeting to order at 4:00 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present Susan Murray and Trudy Selvia. Thom Morris arrived at 4:05.

II. Police Candidate Interview- Brian Helmer

A. Based on a recommendation from the Greencastle Police Board of Captains, candidate Brian Helmer was interviewed by the Board of Works from 4:03 to 4:14 p.m. Each board member asked Mr. Helmer different questions on why he wanted to be a police officer for the City of Greencastle. Motion was made by Trudy Selvia to change the agenda to allow for the vote to hire a new police officer at this point in the meeting, second Thom Morris, 3-0, motion carried.

B. **Hiring a New Police Officer- Brian Helmer-** Motion by Trudy Selvia to hire Brian Helmer as a police officer for the City of Greencastle pending PERF approval, second Thom Morris, 3-0, motion carried

III. Approval of Minutes

A. **Regular Session** – October 15, 2014

Motion by Trudy Selvia to accept October 15, 2014 minutes as presented, second Thom Morris, 3-0, motion carried.

IV. Approval of Claims

A. **Water-**Motion by Trudy Selvia to accept the Water Claims as presented, second Thom Morris, 3-0, motion carried

B. **Wastewater-**Motion by Trudy Selvia to accept the Wastewater Claims as presented, second Thom Morris, 3-0, motion carried.

V. Department Reports

A. Fire Department – Bill Newgent

B. Planner – Shannon Norman

C. Police Department – Tom Sutherlin

D. Department of Public Works – Brad Phillips

E. Water & Wastewater Department – Robert Lovell

F. City Attorney - Laurie Robertson Hardwick

G. Park and Recreation – Rod Weinschenk

VI. Old Business

A. Updates IDEM Compliance Efforts- No formal action taken.

VII. New Business

A. Quote from HBG Insurance on additional flood insurance- No formal action taken. Additional information on why we need the additional coverage would need to be provided by HBG.

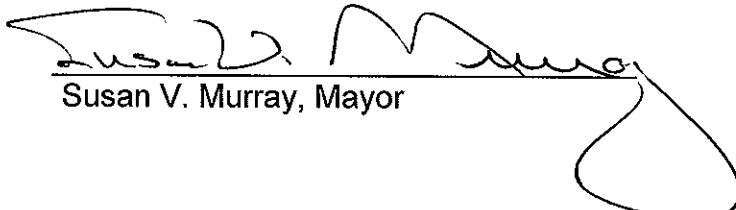
B. Jerrell Consulting Proposal for the City's SRF Drinking Water Project - Motion by Trudy Selvia to allow Mayor Murray to sign the contract with Jerrell Consulting in the amount of \$8,750.00, second Thom Morris, 3-0, motion carried.

C. Approval for Construction Engineering on Vine Street in the amount of \$123,370- Motion by Trudy Selvia to accept the contract with Civil Engineer and to enter into this agreement as presented, second Thom Morris, 3-0, motion carried.

Special Session on December 1, 2014 at 4:30 p.m. to approve bids for the SRF water project.

Adjournment

Motion by Trudy Selvia to dismiss at 4:39 p.m., second by Thom Morris, 3-0, motion carried.


Susan V. Murray, Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer