

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

February 18, 2015

3:30 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 4:30 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present Susan Murray and Thom Morris. Trudy Selvia was absent.

- II. **Interviews for Police Candidates-** The first candidate interviewed was Mr. Brad Hiatt. The interview was conducted by Mayor Sue Murray and Thom Morris. A series of questions were asked to Mr. Hiatt and he responded. His interview lasted from 3:38 till 3:55. The second candidate was Mr. Joshua Smith. He was also interviewed by Mayor Sue Murray and Thom Morris. He was asked a series of questions and Mr. Smith gave his responses. His interview lasted from 3:58 till 4:26.

III. Special Requests

- A. **Sewage Adjustment-** Cheryl Danberry - \$1255.61- Motion by Thom Morris to approve sewage adjustment as presented, second Susan Murray, 2-0, motion carried.
- B. **Sewage Adjustment -** Noe Cano - \$624.93- Motion by Sue Murray to approve sewage adjustment as presented, second Thom Morris, 2-0, motion carried.
- C. **Sewage Adjustment -** Craig Hurst - \$1063.75- No Formal Action Taken
- D. **Sewage Adjustment -** Heartland Automotive - \$9326.50- No Formal Action Taken

IV. Approval of Minutes

A. **Regular Session –** January 21, 2015

Motion by Thom Morris to accept January 21, 2015 minutes as presented, second Sue Murray, 2-0, motion carried.

V. Approval of Claims

- A. **Water-**Motion by Sue Murray to accept the Water Claims as presented, second Thom Morris, 2-0, motion carried
- B. **Wastewater-**Motion by Thom Morris to accept the Wastewater Claims as presented, second Sue Murray, 2-0, motion carried.

VI. 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

VII. Old Business

- A. **Updates IDEM Compliance Efforts.**- Motion by Thom Morris to enter into a contract with Thieneman Construction for the installation of the grit and UV system at the Wastewater plant and allow Mayor Sue Murray to sign that contract, second Sue Murray, 2-0, motion carried.

VIII. New Business

- A. **Hiring of a Greencastle Police Officer.**- Based upon the recommendation of the Board of Captains and Chief Sutherlin a motion by Sue Murray to hire both candidates was presented, second Thom Morris, 2-0, motion carried.
- B. **Approval of Engineering Services for Water Treatment Facility Improvements - SRF Loan.**- Motion by Sue Murray to accept the SRF Loan Accounts Payable Docket as presented, second Thom Morris, 2-0, motion carried
- C. **Completion of Probationary Period- Firefighter Nate Trissel.**- Motion by Thom Morris to remove Firefighter Nate Trissel from probationary status into permanent status, second Sue Murray, 2-0, motion carried.
- D. **Contract with Star Development.**- Motion by Thom Morris to accept the Contract with Star Development as presented and to allow Mayor Sue Murray to sign, second Sue Murray, 2-0, motion carried.
- E. **Lochmueller Group Contract Amendment for South Street.**- Motion by Thom Morris to accept the Contract Amendment with Lochmueller Group as presented and to allow Mayor Sue Murray to sign, second Sue Murray, 2-0, motion carried.

F. Adjournment

Motion by Thom Morris to dismiss at 5:23 p.m., second by Sue Murray, 2-0, motion carried.

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer