

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Special Session Minutes

July 20, 2015

4:30 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

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

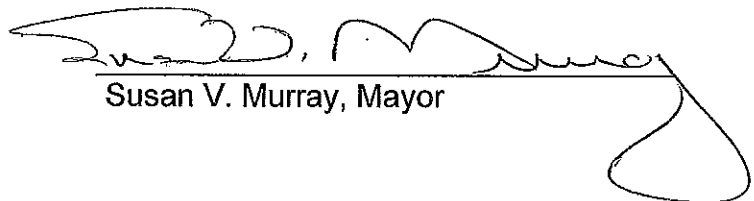
II. New Business

- A. **Street Resurfacing Project-** Motion by Thom Morris to accept the bid of \$458,127.08 by Wabash Valley Asphalt and allow Mayor Sue Murray to sign the notice of award and notice to proceed, second by Sue Murray, 2-0, motion carried.
- B. **Change Order 1- Lowering Water Line on Vine Street -** Motion by Thom Morris to accept Change Order #1 and allow Mayor Sue Murray to sign, second by Sue Murray, 2-0, motion carried.
- C. **Contract on Compliance Supervision for the Loft Housing Construction-** Table
- D. **Consideration of Hiring Police Officer – Elsiana Crosby-** Motion by Thom Morris to hire Elsiana Crosby pending PERF acceptance, second by Sue Murray, 2-0, motion carried.

Special Meeting will be held on August 5, 2015 at 4:30 pm at City Hall.

III. Adjournment

Motion by Thom Morris to dismiss at 4:45 p.m., second by Sue Murray, 2-0 motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer