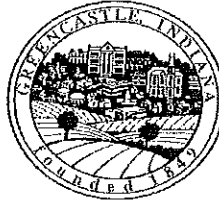


City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

August 17, 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 4:36 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present William Dory, Trudy Selvia and Craig Tuggle.

III. Special Requests - None

A. Sewer Leak Adjustment- St Andrews Church- Motion by Bill Dory to approve the sewer leak adjustment in the amount of \$546.20, second by Trudy Selvia, 3-0, motion carried.

IV. Approval of Minutes

A. Regular Session – July 25, 2016

Motion by Trudy Selvia to accept July, 25, 2016 minutes as presented, second Craig Tuggle, 3-0, motion carried.

V. Approval of Claims

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

B. Wastewater-Motion by Craig Tuggle to accept the Wastewater Claims as presented, second Trudy Selvia, 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

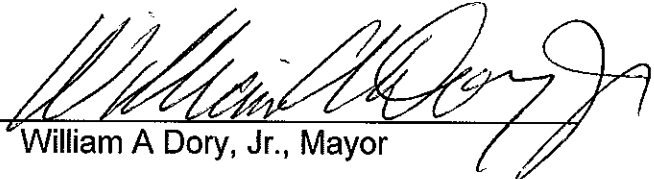
VII. Old Business- No Old Business

VIII. New Business-

- A. City Liability Insurance and Workman's Compensation-** Motion by Trudy Selvia to accept HBG Insurance as the apparent provider of the City's Liability Insurance and Workman's Compensation from September 1, 2016 through August 31, 2017, second Craig Tuggle, 3-0, motion carried.
- B. Fire Department- Captain Position-** Fire Chief John Burgess presented Rob Frank as the candidate for the captain's position. Motion by Trudy Selvia to promote Rob Frank to the position of Captain, second Craig Tuggle, 3-0, motion carried.
- C. Change Order Street Resurfacing Project-** Motion by Craig Tuggle to authorize the Mayor to sign and approve change orders on street resurfacing projects up to and not to exceed \$25,000, second Trudy Selvia, 3-0, motion carried.

IX. Adjournment

Motion by Trudy Selvia to dismiss at 5:12 p.m., second Craig Tuggle, 3-0, motion carried.


William A Dory, Jr., Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer

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