

BOARD OF PUBLIC WORKS AND SAFETY MEETING

June 3, 2002
Time: 9:00A.M.

PRESENT: Mayor Gary Bailey, Bob Bostic and Herb Hunter.

Minutes were approved.

Police Chief Keith Gay came before the Board to ask permission to purchase 4 new police cars. He would like to get rid of (2) 1995 Chevrolets, 1994 Ford and 1996 Jeep. Keith brought quotes from Acra Automotive 2003 Dodge Intrepid \$17,700 per car, Renner Ford 2003 Ford Crown Victoria \$21,611.05 per car, Bloomington Ford 2002 Ford Crown Victoria \$21,438.25 per car and Thomas Dodge 2002 Dodge Intrepid \$17,723 per car.

Motion by Bob Bostic and seconded by Herb Hunter to approve the purchase of 4 police vehicles at the lowest quote being Acra Automotive, subject to council approval regarding budget. So passed.

Keith Gay had quotes for financing for the police cars. First Federal 3.75%, Fifth-Third 5.05% and Union Bank & Trust 4.25%.

Motion by Herb Hunter and seconded by Bob Bostic to give the Mayor the authority to secure a loan, for either 3 or 4 police cars upon Councils approval for budget purpose. So [passed.

Bids were opened for the Street resurfacing with the following: Milestone \$291,992.38 and Dave O'Mara \$224,541.41.

Motion by Herb Hunter and seconded by Bob Bostic to approve low bid after City Attorney, Kathy Crippen and Ralph Land reviewed bids and all specs are met with all necessary papers included. So passed.

Mayor stated the Police Department is moving into the new building today. Police Chief Keith Gay gave the Mayor and Board a letter asking to move David Scudder from Patrolman to First Class Patrolman. Keith stated that David has proven himself and with his time spent on the Sheriff's department and his time at the Police department it is felt that he should be promoted.

Motion by Herb Hunter and seconded by Bob Bostic to approve promotion of David Scudder to First Class Patrolman. So passed.

Motion by Bob Bostic and seconded by Herb Hunter to approve adjustments for Joseph Howell for \$939.03 and Daniel Crist for \$47.18 to the sewage amount on their water bills for leaks. So passed.

Motion by Herb Hunter and seconded by Bob Bostic to approve the loan program ILR. So passed.

Wastewater Superintendent Jeff Smith stated that he has contacted Andy Reiger on the sludge and Mr. Reiger is going to get some dollar figures together for him. Fire Chief Mike Wells brought to the Board a quote for approximately \$3143.00 for repair of the pump shift for the waterous pump on the 1991 Grumman Aerial Fire Apparatus. Mike does have this money in his budget.

Mayor Gary Bailey stated that he would like to not have an agent of record for the health, property/casualty and workman's comp.

Motion by Bob Bostic and seconded by Herb Hunter to not have an Agent of Record for the Health, Workman's Comp and Property/Casualty Insurances. So passed.

Mayor Bailey told the Board that he and Jack Brewsaugh had walked the whole area of Fairview on the drainage problem and that he and the Condon Engineer also walked the whole area as well. The Engineer for Condon will have some purposed plans for the problem that he will get to the Mayor.

Darren Burkhart of HNTB gave the progress report on the Wastewater Treatment Facility and the upcoming Phase 2 – Main Street Sewer Replacement Project.

The Board is planning on touring the Wastewater Treatment Facility next month after the Board of Works meeting.

Meeting adjourned at 10:00A.M.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**