

BOARD OF PUBLIC WORKS AND SAFETY MEETING

March 04, 2002
Time: 9:00A.M.

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

PRESENT: Bob Bostic and Herb Hunter. Bob Bostic presided over the meeting in the absence of the Mayor.

Eric Fry of Ara explained the Economic Development Loan Program and the request from Larry Ricketts dba Larry's Sport Cards and Collectibles and Scott Crist dba Fisherman's Friend for a business loan. Mr. Fry had all the paper work and stated that both had met the requirements necessary and stated Ara would provide all the necessary contracts and loan payments for the City with the two applicants.

Herb Hunter stated the owner Scott Crist of Fisherman's Friend might need to check out the name for there is a cough drop with the name Fisherman's Friend. Mr. Hunter did not want Mr. Crist to get in any sort of trouble for the name being the same.

Mr. Fry of Ara will be asking for a personal guarantee from these applicants.

Motion by Herb Hunter and seconded by Bob Bostic to approve EDLP loans for both Mr. Larry Ricketts dba Larry's Sport Cards and Collectibles and Mr. Scott Crist dba Fisherman's Friend with personal guarantee stipulation. So passed. Steve Barth came before the Board on the Senior Center Contract for services. City Attorney Frank I. Hamilton, Jr. had a couple of question, the construction cost limit and the grant needs address in the contract. Mr. Hamilton will meet with Mr. Barth to revise the contract.

Motion by Herb Hunter and seconded by Bob Bostic to approve Contract after revised. So passed.

Jeff Smith Wastewater Superintendent submitted in writing to the Board a budget summary. Jeff explained working with the County on GIS mapping and the City's portion would be around \$15,000 plus. The mayor could sign up to \$20,000 for the City's portion. This will all be reviewed with the City Attorney and the Mayor before signing.

Motion by Herb Hunter and seconded by Bob Bostic to give the Mayor approval to sign after reviewed. So passed.

Motion by Herb Hunter and seconded by Bob Bostic to approve sewer adjustment on water bill of Sheila Brown in the amount of \$112.66. So passed.

Darren Burkhardt of HNTB gave an update on progress at the Wastewater Treatment Facility Improvement Project.

Darren updated the Board on the Main Street Sewer Replacement – Phase 2. Pre-bid conference held on February 12th, Addendum was issued on February 15th, Bids were received and opened at 10:00 A.M. in city hall council chambers on February 26th. Seven contractors submitted bids and the low bidder was Dave O'Mara of North Vernon, Indiana. Bids were reviewed and recommendation letter provided to Mayor and Board for signatures of intent to award.

Motion by Herb Hunter and seconded by Bob Bostic to approve signing of intent to award contract as Dave O'Mara as low bidder for the East Main Street Sewer Replacement – Phase 2. So passed.

Helen Gardner brought up the Fairview Drainage issue and ask what has been found out. Jeff Smith stated that a meeting was held with the residents and the Mayor and a Hydrologist and am in the process of putting in another drainage line.

Meeting adjourned at 9:53 A.M.

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