

CITY OF GREENDALE  
Board of Works  
March 25, 2019

ORIGINAL

Deputy Mayor Wilson called the meeting to order.

PRESENT: DEPUTY MAYOR WALT WILSON  
TY BOWELL  
VINCE KARSTETER  
CITY ATTORNEY ANTHONY SMART  
CLERK TREASURER MARY JO LYNCH

ABSENT: MAYOR ALAN WEISS  
CITY MANAGER STEVE LAMPERT

After the Pledge of Allegiance, Deputy Mayor Wilson asked for approval of the **January 28, 2019 minutes. BOW Member Bowell made a motion to approve the minutes. With a second by BOW Member Karsteter, the motion passed by voice 2-0.**

**BOW Member Bowell made a motion to pass the February 13, 2019 minutes. With a second by BOW Member Karsteter, the motion carried by voice 2-0.**

Deputy Mayor Wilson asked if there were any audience comments. There was none.

Deputy Mayor Wilson went through the updates from the memo that City Manager Lampert provided to the Board.

BOW Member Bowell inquired about the electric updates. City Atty. Smart stated that the City of Lawrenceburg Bond Bank loaned the City \$2M at 3% for 20 years and \$500,000 for 4-years (additional \$2M) for a total of \$4M. The terms for the \$500,000 for 4-years has not been determined.

Linda Cromer from the audience brought up a safety issue at Parkside Ave and Hillside. After lengthy discussion, the Board stated that they would talk to City Manager Lampert about this issue.

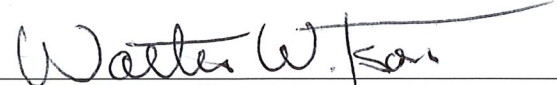
There was discussion about the poles at the levee.

City Atty Smart presented a **Memorandum of Understanding between the Lawrenceburg Municipal Utility and the City of Greendale for the purposes of installing fiber optics in the City of Greendale.** He stated that this agreement is non-binding, but gives the authority for LMU to explore fiber optic service. After discussion, **BOW Member Karsteter made a motion to authorize the Mayor enter the MOU and sign the Agreement. With a second by BOW Member Bowell, the motion carried by voice 2-0.**

City Atty Smart presented the **Employment Contract** for the new Utility Superintendent and asked for approval by the Board. **BOW Member Bowell made a motion to approve the**

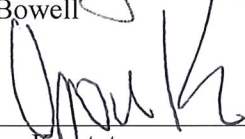
**Contract and authorize the Mayor to sign the Contract. With a second by BOW Member Karsteter, the motion carried by voice 2-0.**

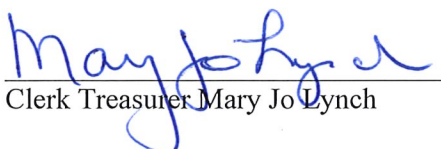
There being no further business to come before the board, **BOW Member Howell** made a motion to adjourn. With a second by **BOW Member Karsteter**, the motion carried by voice 2 to 0.

  
Deputy Mayor Wilson

ABSENT  
Mayor Alan Weiss

  
Ty Howell

  
Vince Karsteter

ATTESTED:   
Clerk Treasurer Mary Jo Lynch