

BOARD OF PUBLIC WORKS & SAFETY
Monday, April 16, 2012
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in special session on Thursday, April 16, 2012 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members, Spinner and Lewallen present. Member Cox and City Attorney Schneider were absent.

Mayor Spinner called the meeting to order.

The Mayor introduced Bradley Kramer who was previously offered a conditional offer of employment with the Huntingburg Police Department.

Police Chief Parks requested that Kramer be hired as a police officer. He noted that Kramer will now be going to the Indiana State Police Academy.

A motion was made by Spinner, seconded by Lewallen and carried to approve Chief Parks' recommendation to hire Bradley Kramer as a Police Officer.

Clerk-Treasurer Dippel swore in Police Officer Kramer by administering an Oath of Office.

The Mayor indicated that after a review of the 2012 Police budget he recommends the Board approve a prior request to purchase two Dodge Charger police vehicles from Champion Ford in Owensboro, Kentucky subject to an additional appropriation by the Common Council. The cost of the two vehicles is \$43,594.00. The Mayor indicated that the budget concerns were brought about by the payments upon retirement of two police officers and overtime costs.

Police Chief Parks recommended the Board approve the purchase of two Dodge Charger police vehicles from Champion Ford in Owensboro, Kentucky at a total cost of \$43,594.00 for both.

A motion was made by Spinner, seconded by Lewallen and carried to approve Chief Parks' request for two Dodge Charger police vehicles from Champion Ford in the amount of \$43,594.00 subject to the approval of additional appropriations by the Common Council.

Wastewater Superintendent Kemp presented a revised agreement between the City and Commonwealth Engineers for engineering services related to the raw influent backup piping system. The revision eliminates work that Kemp indicated can be done in-house at a substantial savings. He indicated that by doing the inspection and sending specification packages out for quotes the City will save \$10,939.00.

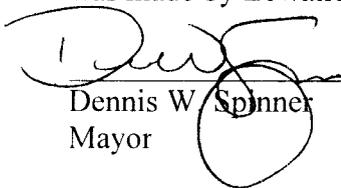
A motion was made by Lewallen, seconded by Spinner and carried to approve the revised agreement between the City and Commonwealth Engineers for engineering services related to the raw influent backup piping system in the amount of \$11,961.00.

Kemp informed the Board of his plan to apply dried sludge to a previously IDEM permitted site in St. Henry. He noted that the property is owned by the Hohl family (Alex Hohl's father) and he plans to apply the sludge to the fields using the Hohl's equipment. He noted that the equipment will be filled up with fuel at the beginning by the farmer, and then refilled by the City at the completion of the application.

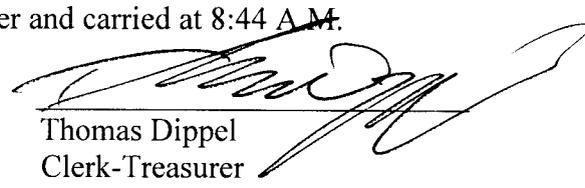
The Mayor noted that Alex Hohl is an employee of the City and he wanted to bring the application plan up to the Board at a public meeting.

Kemp informed the Board that a "No Feasible Alternative Study" has been sent to IDEM for approval. The report was submitted April 13, 2012.

There being no further business to come before the Board, a motion to adjourn was made by Lewallen seconded by Spinner and carried at 8:44 A.M.



Dennis W. Spinner
Mayor



Thomas Dippel
Clerk-Treasurer