

BOARD OF PUBLIC WORKS & SAFETY
Thursday, February 7, 2013
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, February 7, 2013 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Cox, and newly appointed Board member Keith Souders; who replaced George Lewallen who resigned from the Board; present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

Mayor Spinner introduced newly appointed Board member Keith Souders. Souders is the Operations Manager at United Minerals.

A motion was made by Spinner, seconded by Cox and carried to approve the minutes of the January 3, 2013 meeting.

A motion was made by Cox, seconded by Souders and carried to approve the claims as presented.

Clerk-Treasurer Dippel indicated that this was the date, time and place for the bids to be received and opened for demolition and removal of the structure and debris of a building at 205 North Walnut Street in Huntingburg. Dippel opened the bids and read them aloud. The low bid was from Cooper Rail Services, Inc. in the amount of \$4,070.00.

A motion was made by Spinner, seconded by Souders and carried to accept the low bid of Cooper Rail Services, Inc. in the amount of \$4,070.00 for the project noted above.

The Mayor presented a proposed Fire Protection Contract between the City and Patoka Township in the amount of \$26,000.00 per year. The contract is for the year 2013.

A motion was made by Cox, seconded by Souders and carried to approve the annual contract between the City of Huntingburg and Patoka Township for fire protection in the amount of \$26,000.00 for the year 2013.

The Mayor presented a proposal from Sitewise Systems for Demarc Space Preparation and Rack Insallation for Fiber Services Entrance. This agreement is for the installation of equipment as it relates to the fiber project ongoing in the City.

Fire Chief Patberg presented his monthly report.

Wastewater Superintendent Kemp presented his monthly report. He noted that Miller Pipeline has completed their slip lining project.

Police Chief Parks presented his monthly report. He requested permission to send officers Tim Mullen and Andrew Hammack to the annual SWAT conference training on May 5, 2013 through May 7, 2013 in Ft. Wayne, Indiana.

A motion was made by Spinner, seconded by Souders and carried to approve sending officers Tim Mullen and Andrew Hammack to the annual SWAT conference training on May 5, 2013 through May 7, 2013 in Ft. Wayne, Indiana.

Street Superintendent Stamm presented his monthly report. He indicated the salt brine was put down during the last snow and is working.

Stamm indicated that he and Police Chief Parks have discussed putting signs in front of the police station indicating no parking since there have been instances that officers exiting the station could not see until they were out in the street. Discussion followed.

A motion was made by Cox, seconded by Souders and carried to recommend to the Common Council to establish no parking on the south side of 1st Street from the intersection at Jackson Street to the east entrance of the police station.

Stamm noted that he is working on signs in the City for updated required reflectivity and standardization.

Stamm requested permission for he and Kelly Allen to attend the storm drain LTAP class in Lafayette, Indiana on February 14, 2013.

A motion was made by Spinner, seconded by Cox and carried to approve sending Jason Stamm and Kelly Allen to storm drain LTAP class in Lafayette, Indiana on February 14, 2013.

Code Enforcement Officer Collett presented his monthly report.

Attorney Schneider presented a 2nd draft of the Police Department Rules and Regulations. The document is a revision after a review by Police Chief Parks and Attorney Schneider and prior Board member Lewallen. The document will be reviewed by the current Board and be considered for approval at a later meeting.

Attorney Schneider indicated that the demolition costs and applicable fees have been determined and an invoice is ready to be sent to Charles and Marilyn Miller for demolition of the property at 103 South Geiger Street in Huntingburg pursuant to the order to demolish that property. The Invoice is for \$6,202.00. He noted that if the invoice is not paid within 30 days a lien will be filed on the property.

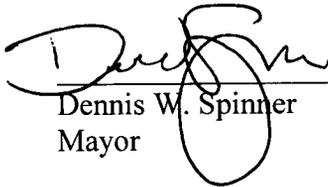
Retired police officer Bill Wampler addressed the Board and requested there be a way he and any future retired police officers can get paid for going to court on cases in

which they have been subpoenaed for cases which occurred prior to their retirement.
There was discussion.

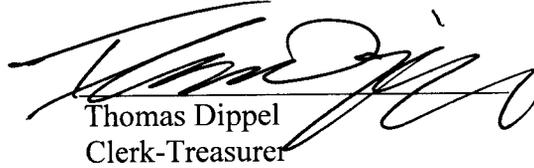
Attorney Schneider noted that the Court subpoenas witnesses that have knowledge in a case, not the City.

The Mayor indicated that the current budget does not address this issue but the Council could consider it in the 2014 Budget if they want to.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Souders and carried at 9:25 A.M.



Dennis W. Spinner
Mayor



Thomas Dippel
Clerk-Treasurer