

UTILITY BOARD/COMMON COUNCIL

Thursday, December 12, 2013

7:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, December 12, 2013 at the hour of 7:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, Blackgrove, Kissling and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member McPherron was absent.

Mayor Spinner called the meeting to order.

Mayor Spinner asked that a moment of silence be observed for his colleague, Mayor Dick Pasco, of Greenfield who passed away this week.

A motion was made by Kissling seconded by Blackgrove and carried to approve the minutes of the November 26, 2013 meeting as presented.

A motion was made by Lehr seconded by Blackgrove and carried to approve the claims as presented.

The Mayor indicated this was the date, time and place set for a public hearing on the proposed electric rate adjustments and proposed gas rate adjustments. Jarrod Hall of O.W. Krohn and Associates, the City's Rate Consultant, was present to summarize the information regarding the Ordinances to adjust the electric and gas rates. He pointed out that both adjustments are "revenue neutral" adjustments. The Mayor then asked for any public comments with regards to the electric or gas rate adjustments. There being no comments, the public hearing was closed.

A motion was made by Summers, seconded by Kissling and carried to adopt Ordinance No. 2013-35 entitled:

**AN ORDINANCE ADJUSTING ELECTRIC
RATES AND CHARGES FOR ELECTRIC ENERGY
AND SERVICES RENDERED BY THE MUNICIPALLY
OWNED ELECTRIC UTILITY OF THE CITY OF
HUNTINGBURG, INDIANA, AND MATTERS
CONNECTED THEREWITH**

Upon call of roll for the adoption or rejection of Ordinance No. 2013-35 the vote being 4 ayes, 0 nays, 1 absent (McPherron), in favor of adoption, Ordinance No. 2013-35 was duly passed and adopted this date at the hour of 7:38 P.M.

A motion was made by Lehr, seconded by Blackgrove and carried to adopt Ordinance No. 2013-36 entitled:

**AN ORDINANCE AMENDING ORDINANCE NO. 2005-19
ESTABLISHING A NEW SCHEDULE OF RATES AND
CHARGES FOR NATURAL GAS AND SERVICES
RENDERED BY THE MUNICIPAL NATURAL GAS UTILITY
OF THE CITY OF HUNTINGBURG, INDIANA, AND
ORDINANCE O. 2006-43 ESTABLISHING A NATURAL
GAS COST ADJUSTMENT TRACKING FACTOR**

Upon call of roll for the adoption or rejection of Ordinance No. 2013-36 the vote being 4 ayes, 0 nays, 1 absent (McPherron), in favor of adoption, Ordinance No. 2013-36 was duly passed and adopted this date at the hour of 7:39 P.M.

The Mayor asked the Council to consider the adoption of the 2014 City Calendar. Office Manager Sue Tooley made the Council aware of an addition to the calendar.

A motion was made by Kissling, seconded by Blackgrove and carried to approve the 2014 Calendar for the City of Huntingburg as presented.

Sue Tooley, Office Manager, presented a summary of the ADA Transition Plan Report.

A motion was made by Kissling, seconded by Blackgrove and carried to approve an appropriation of \$10,000 from the Riverboat fund for ADA related projects in the City in 2014.

The Mayor indicated that the 2014 Salary Ordinance for Elected Officials needs to be considered. The Ordinance was presented and introduced at a prior meeting.

A motion was made by Lehr, seconded by Kissling and carried to adopt Ordinance No. 2013-37 entitled:

**AN ORDINANCE FIXING SALARIES FOR
ELECTED OFFICERS OF THE CITY OF HUNTINGBURG, INDIANA
FOR THE YEAR 2014**

Upon call of roll for the adoption or rejection of Ordinance No. 2013-37 the vote being 3 ayes, 1 nay (Summers), 1 absent (McPherron), in favor of adoption, Ordinance No. 2013-37 was duly passed and adopted this date at the hour of 7:48 P.M.

A presentation of the telecommunications project was given by Tom Presley of Matrix Integration.

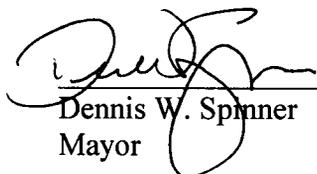
A motion was made by Blackgrove, seconded by Lehr and carried to approve the purchase of the telephone and telecommunication system for the bid amount of \$132,595.30.

A motion was made by Lehr, seconded by Kissling and carried to approve the contract and services with Matrix in the amount of \$77,070.00.

James Zellman of Honeywell presented an Energy Audit Report. Discussion followed.

A motion was made by Lehr, seconded by Kissling and carried, 2 ayes, 1 nay (Blackgrove), 1 abstain (Summers), and 1 absent (McPherron), to approve the continuation of the development RFP of Honeywell to be presented to the Council in January.

There being no further business before the Council, a motion was made by Kissling, seconded by Blackgrove and carried to adjourn the meeting at 8:41 o'clock P.M.


Dennis W. Spinner
Mayor


Gina Flick
Deputy Clerk-Treasurer