

UTILITY BOARD/COMMON COUNCIL
Thursday, January 9, 2014
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, January 9, 2014 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, McPherron, Kissling and Summers were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

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

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

The Mayor presented an annual agreement for professional areas economic development services between the City and Dubois Strong. The agreement is in the amount of \$9,835.00 and is to be paid from EDIT funds.

A motion was made by Lehr, seconded by McPherron and carried to approve the agreement between the City and Dubois Strong as noted above.

A proposed ordinance was presented that would additionally appropriate \$10,000.00 for the budget year 2014 in the Riverboat Fund. The additional appropriation would be used for the Americans with Disability Act (ADA) projects.

A motion was made by Kissling, seconded by Summers and carried to introduce Ordinance No. 2014-01 entitled:

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS FOR
THE 2014 BUDGET YEAR**

A motion was made by Blackgrove, seconded by McPherron and carried to set a public hearing on the above proposed additional appropriation for January 23, 2014, at 7:30 P.M. in the Council Chambers of Huntingburg City Hall.

A motion was made by McPherron, seconded by Kissling and carried to elect Council member Amy Lehr as President Pro Tem of the Council for 2014.

A motion was made by Blackgrove, seconded by Summers and carried to approve the Huntingburg Press as the official newspaper for the City of Huntingburg.

Attorney Schneider presented two annual proposed ordinances concerning agreements between the City of Huntingburg and Patoka Township: Recreation services (\$12,000.00) and Fire Protection Services (\$26,000.00).

A motion was made by Summers, seconded by McPherron and carried to introduce Ordinance No. 2014-02 entitled:

**AN ORDINANCE AUTHORIZING THE COMMON COUNCIL TO
ENTER INTO A RECREATIONAL SERVICES CONTRACT WITH THE
PATOKA TOWNSHIP TRUSTEE**

A motion was made by Kissling, seconded by Lehr and carried with unanimous consent to consider the adoption of Ordinance No. 2014-02 on the same meeting it was introduced.

A motion was made by Blackgrove, seconded by McPherron and carried to adopt Ordinance No. 2014-02.

Upon call of roll for the adoption or rejection of Ordinance No. 2014-02 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2014-02 was duly passed and adopted this date at the hour of 7:39 P.M.

A motion was made by Kissling, seconded by Summers and carried to introduce Ordinance No. 2014-03 entitled:

AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC WORKS AND SAFETY TO ENTER INTO A FIRE PROTECTION CONTRACT WITH THE PATOKA TOWNSHIP TRUSTEE

A motion was made by Lehr, seconded by McPherron and carried with unanimous consent to consider the adoption of Ordinance No. 2014-03 on the same meeting it was introduced.

A motion was made by Blackgrove, seconded by Summers and carried to adopt Ordinance No. 2014-03.

Upon call of roll for the adoption or rejection of Ordinance No. 2014-03 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2014-03 was duly passed and adopted this date at the hour of 7:42 P.M.

There was discussion about amending the Salary Ordinance for 2014 concerning an Operator in the Park Department. Currently the wage of an operator in the Park Department is lower than in other departments. It was decided to change the range of the Park Operator. The top rate of an operator in the Park department will be the same as a Class 2 Operator in the Street Department and a Licensed Operator in the Wastewater Department. The hourly wage range will be \$18.58 to \$21.66 per hour.

A motion was made by McPherron, seconded by Blackgrove and carried (4 Ayes, 1 Nay (Summers)) to introduce Ordinance No. 2014-04 entitled:

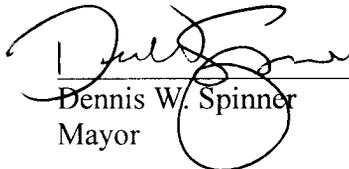
AN ORDINANCE AMENDING ORDINANCE NO. 2013-32 FIXING SALARIES FOR THE YEAR 2014

A motion was made by McPherron, seconded by Blackgrove consent to consider the adoption of Ordinance No. 2014-04 on the same meeting it was introduced.

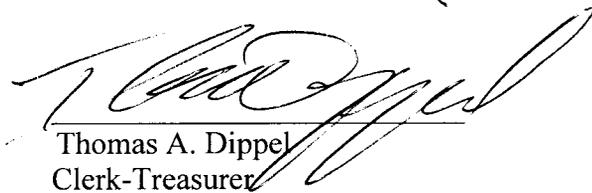
The motion was not unanimous (4 Ayes, 1 Nay (Summers)). Ordinance No. 2014-04 will be considered for adoption at a future meeting.

Citizen John (Butch) Schneider addressed the Council with political party and spending concerns.

There being no further business before the Council, a motion was made by Blackgrove, seconded by Summers and carried to adjourn the meeting at 7:55 o'clock P.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer