

BOARD OF PUBLIC WORKS & SAFETY

Monday, March 10, 2014

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Monday March 10, 2014 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Cox and Souders present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Cox, seconded by Souders and carried to approve the minutes of the February 6, 2014 meeting.

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

A Special Event Permit Application was presented by Mayor Spinner for "Step-Up Saturdays" 5K Route. The event is to be held on March 15, 2014.

A motion was made by Cox, seconded by Souders and carried to approve the Special Event Permit Application for the "Step-Up Saturdays" 5K Route as presented.

Fire Chief Patberg presented his monthly report. He noted that the Fire Department hosted the Fire Marshal's Leadership Seminar on February 22, 2014. Chief Patberg also informed the Board that the Fire Department is working on their ISO.

Attorney Schneider swore in Ethan Trusty as a Huntingburg Volunteer Firefighter.

Wastewater Superintendent Kemp presented his monthly report.

Police Chief Parks presented his monthly report. Problems with stray animals were discussed. The need to amend the Police Department's Rules and Regulations was brought to the attention of the Board. This is needed in order to realign the rules and regulations to that which is being taught at the Police Academy and by our Department Instructor with regards to the Use of Force Continuum. A resolution was presented by Attorney Schneider to amend the Police Department's rules and regulations.

A motion was made by Spinner, seconded by Cox and carried to approve the adoption of Resolution No. BPWS 2014-01 entitled:

**RESOLUTION AMENDING HUNTINGBURG
POLICE DEPARTMENT RULES AND REGULATIONS**

Police Chief Parks asked permission to send the two officers, Andrew Hammack and Josh Hemmer to SWAT Conference that is to be held in Fort Wayne on May 4-6, 2014.

A motion was made by Spinner, seconded by Souders and carried to approve sending two Officers to SWAT Conference on May 4-6, 2014 at Fort Wayne.

Police Chief Parks noted that the new Chevrolet Caprice police car has arrived and that the Explorers should be coming in next week.

Street Superintendent Stamm presented his monthly report. There was discussion regarding additional street repairs that may be needed due to the harsh winter weather that we had this year.

Spring Clean-up week dates and rates were discussed.

A motion was made by Cox, seconded by Souders and carried to approve the dates of April 3rd, 4th and 5th, 2014 and the rates presented for Spring Clean-up week.

Stamm initiated discussion regarding how we could possibly handle purchasing high dollar items from the Government Surplus site since Board approval is needed prior to purchasing but, time is of the essence when purchasing from the Government Surplus. The Board asked Stamm to compile a list of items he would be interested in purchasing, along with dollar limits for each item, which he would request the Board to approve.

Stamm informed the Board that the Chipper Truck (1983 Chevy C3500 dump truck) is no longer useable. He suggested it be sold as scrap as it is not safe to drive. The value of the truck as scrap is about \$300-\$350. Ron Phillips is interested in purchasing the truck for the engine.

A motion was made Spinner, seconded by Cox and carried to declare the 1983 Chevy C3500 dump truck as surplus and give the Superintendent permission to dispose of on the open market.

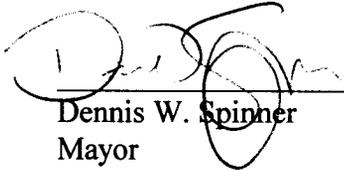
Code Enforcement Officer Collett presented his monthly report.

Attorney Schneider informed the Board of seven tax tracts (three different addresses) for which the County has assigned tax sale certificates to the City of Huntingburg for \$100 each. Notification must be given to the owners and those with substantial interest in the properties that the City is the owner of the tax certificate. They then have 120 days to redeem those properties if they wish. After that time, the City intends to apply to the Court for a Deed to those properties.

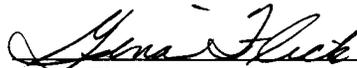
The Code Enforcement Officer updated the Board on the property at 413 Jackson Street. He spoke with the current owner of the property and let him know the City would

like to have the house demolished by April 1, 2014. Cooper Rail Service is to do the demolition.

There being no other business, a motion to adjourn was made by Cox, seconded by Souders and carried. The meeting was adjourned at 9:17 A.M.



Dennis W. Spinner
Mayor



Gina Flick
Deputy Clerk-Treasurer