

UTILITY BOARD/COMMON COUNCIL
Thursday, April 10, 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, April 10, 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 Blackgrove, Kissling, McPherron and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member Lehr was absent.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by Blackgrove and carried to approve the minutes of the March 25, 2014 meeting as presented.

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

The Mayor reminded the Council of the upcoming 5-5-5 5K Run/Walk coming up on the 2nd Friday of the next five months. The event will start and end at the city office building. He also reminded the Council of the upcoming Garden Gate Festival with the Jazz, Art, Wine and Craft Beer Festival this coming weekend. He also noted the upcoming Kiwanis car show on April 19.

Water Superintendent Williams presented information about various Chlorine Generation Equipment. He recommended the MIOX unit from Parkson Corporation. He noted that the price with delivery, demolition of the existing unit, and installation of the new unit was quoted as not to exceed \$71,475.

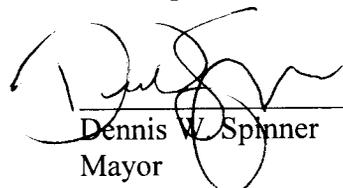
A motion was made by Kissling, seconded by Summers and carried to accept Williams' recommendation to accept the quote from Parkson Corporation for the MIOX Chlorine Generation Equipment in an amount not to exceed \$71,475.

Street Superintendent Stamm presented information about a patching machine which could be used to extend the life of streets by 5 years. The machine is made in Indiana and the County owns two of them and highly recommends them. The cost of the unit is quoted at \$63,900. Purchasing the unit outright and financing at 3.99% was discussed. The funds to purchase the machine would come from the LRS Fund and would necessitate an additional appropriation in that fund.

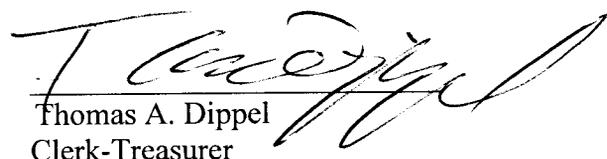
A motion was made by McPherron, seconded by Blackgrove and carried to approve the purchase of the patching machine from Equipment Marketing Company in the amount of \$63,900 using LRS funds subject to completion of an additional appropriation.

A motion was made by McPherron, seconded by Blackgrove and carried to authorize a public hearing for additional appropriations from the LRS Fund in the amount of \$63,900.

There being no further business before the Council, a motion was made by Kissling, seconded by Summers and carried to adjourn the meeting at 8:07 o'clock P.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer