

**BOARD OF PUBLIC WORKS & SAFETY**  
**Thursday, October 9, 2014**  
**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, October 9, 2014 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner and Cox present. Also present was City Attorney Schneider. Member Souders was absent.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Cox and carried to approve the minutes of the September 4, 2014 meeting.

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

This was the date, time and place set for the opening of quotes for the 10<sup>th</sup> Street paving. Two quotes were received:

Hunter Asphalt	\$60,558.25.
J.H. Rudolph	\$69,974.00

A motion was made by Spinner, seconded by Cox and carried to take the quotes under advisement.

Nick Stevens, Executive Director of the Huntingburg Chamber of Commerce, requested approval of two Special Event Permit Applications. The first application was for Haunted Huntingburg Zombie 5 K Fun Run to be held on October 11, 2014. The run will be between Old Town Hall and Charles Niehaus Park.

A motion was made by Spinner, seconded by Cox and carried to approve the Special Event Permit Application for Haunted Huntingburg Zombie 5 K Fun Run as noted above.

The second application from the Chamber was for Haunted Huntingburg Outside Movie Night on October 11, 2014. The movie will be shown at the intersection of 4<sup>th</sup> Street and Geiger Street.

A motion was made by Cox, seconded by Spinner and carried to approve the Special Event Permit Application for Haunted Huntingburg Outside Movie Night as noted above.

Herb Sitzman of 405 8<sup>th</sup> Street, Huntingburg requested approval of a Special Event Permit Application for Neighbor Block Party to be held on May 9, 2015 for the purpose of getting to know his neighbors.

A motion was made by Cox, seconded by Spinner and carried to approve Sitzman's Special Event Permit Application as presented for Neighbor Block Party.

Safety Director Foerster indicated that there will be a Walk on the County Road in front of Huntingburg Elementary School on October 25, 2014.

Fire Chief Patberg presented his monthly report.

Patberg recognized Firefighter Bill Moesner for his 46 years of service to the Huntingburg Fire Department. Moesner will retire from the Department this year. Mayor Spinner presented Moesner with a proclamation for his service.

Wastewater Superintendent Kemp presented his monthly report. He presented quotes for a "Mule" type utility vehicle. The low quote was from Wright Stemle for a 2014 John Deere XUV 550 Utility vehicle in the amount of \$6,500.00 with a \$2,000.00 trade-in of the old Kawasaki Mule. He recommended the low quote of Wright Stemle.

A motion was made by Cox, seconded by Spinner and carried to approve the purchase of the John Deere XUV 550 from Wright Stemle in the amount of \$6,500.00 with a \$2,000.00 trade-in as noted above.

Police Chief Parks presented his monthly report. He presented a summary of quotes for a new 2014 Dodge Charger. The low quote was from John Jones Dodge of Corydon, Ind. at a price of \$24,607.00. The car would be held for delivery in January 2015 and paid for out of the 2015 Budget.

A motion was made by Cox, seconded by Spinner and carried to accept the quote of \$24,607.00 for the 2014 Dodge Charger from John Jones Dodge.

Parks presented a list of items (Exhibit A) that he would like to have declared surplus so he can dispose of them. He noted the value is less than \$5,000.00 for all the items.

A motion was made by Spinner, seconded by Cox and carried to declare the list of items presented above surplus and authorize their disposal.

Code Enforcement Officer Collett presented his monthly report.

Collett recommended the dilapidated structure on a lot at 116 N. Jackson Street, Huntingburg be demolished. The City took enforcement action on the property and now has title to the property.

A motion was made by Spinner, seconded by Cox and carried to approve seeking quotes for the demolition of the building at 116 N. Jackson Street, Huntingburg.

Street Superintendent Stamm presented his monthly report. He presented quotes for the paving of 10<sup>th</sup> Street. The low quote was from Hunter Paving in the amount of \$60,558.25. Stamm recommended the Hunter Paving quote.

A motion was made by Spinner, seconded by Cox and carried to approve the low quote of Hunter Paving in the amount of \$60,558.25.

Stamm noted that Precision Cutting has been hired to measure sidewalk elevations for trip hazards. The high areas will then be ground down to alleviate the hazard.

Stamm informed the Board that the process to get correctional workers to do jobs for the City has changed. Documents will need to be signed to obtain the services of the correctional workers. He noted that Attorney Schneider indicated that the Board needs to approve the agreement between the City and the Dubois County Correction Center for use of these workers for the City. Stamm noted these workers will do trash pick-up, curb painting and sweeping.

A motion was made by Spinner, seconded by Cox and carried to authorize Stamm to enter into an agreement with the Dubois County Correction Center to use County Correction workers.

Stamm presented quotes for a new two ton dump truck as follows:

Sternberg Ford	\$53,994.00	(2013 model)
All State Ford	50,183.00	(2015 model)
Ruxer Ford	49,639.00	(2012 model)

Stamm noted that the trucks are all new with full warranties. He recommended the low quote of Ruxer Ford in the amount of \$49,639.00.

A motion was made by Cox, seconded by Spinner and carried to approve the purchase of the 2 ton dump truck from Ruxer Ford in the amount of \$49,639.00, with the full warranty beginning on the delivery date, subject to the City obtaining financing.

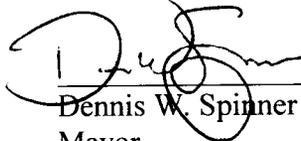
Stamm noted that he had one quote for the dump bed and snow plow but is waiting for others. It was discussed to allow Stamm to accept the low quote for the dump bed and snow plow as long as the quote does not exceed \$30,000.00.

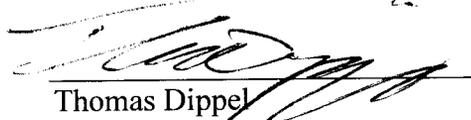
A motion was made by Spinner, seconded by Cox and carried to authorized Stamm to receive quotes for the dump bed and snow plow and accept the low quote as long as the quote does not exceed \$30,000.00, and authorize Stamm to purchase for the low quote amount subject to the City obtaining financing.

Clerk-Treasurer Dippel indicated the Indiana Bond Bank had estimated a rate of 1.83% to finance the 2 ton truck and bed with snow plow. He noted the financing would be over 3 budget years.

A motion was made Spinner, seconded by Cox and carried to authorize the financing through the Indiana Bond Bank over a three year term.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Spinner and carried at 9:15 A.M.

  
\_\_\_\_\_  
Dennis W. Spinner  
Mayor

  
\_\_\_\_\_  
Thomas Dippel  
Clerk-Treasurer



# HUNTINGBURG POLICE DEPARTMENT

ARTHUR W. PARKS  
CHIEF OF POLICE

*Board of Public Works &  
Safety.*

*10/9/14  
8:30 AM.*

*EXHIBIT A*

**Mayor Spinner**

**Board of Public Works**

## Surplus Items

- 10 – Blue standing lockers (Bent up and missing opening lock mechanisms) Size : 18" wide & 72" tall.
- 2 – Gray 4 - Drawer file cabinets (Bent – drawers do not open and close properly).
- 1 – 450 Watt Dual 12" Speakers in a black box - Unclaimed since 2006 (No serial number on it).
- 1 – Dewalt VSR hammer drill - Unclaimed since 2010 (Model # DW510 & S.N. 252517).