

BOARD OF PUBLIC WORKS & SAFETY
Thursday, December 4, 2014
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, December 4, 2014 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Souders and Cox present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

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

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

A summary of the 2015 Material bids was presented for review and approval.

A motion was made by Cox, seconded by Souders and carried to accept the low bid of Cave Quarries for Item A, Crushed Stone as presented.

A motion was made by Spinner, seconded by Souders and carried to accept the low bid of Cave Quarries for Item B, Hot-Mix Asphalt as presented.

A motion was made by Cox, seconded by Souders and carried to accept the low bid of Ackerman Oil Co., Inc. for Item C, Gasoline & Diesel Fuel.

Nick Stevens, Executive Director of the Huntingburg Chamber of Commerce, presented a Special Event Permit Application for the Christmas Parade-Old Fashioned Christmas to be held on December 6, 2014, from 6:00 to 6:30 P.M.

A motion was made by Spinner, seconded by Cox and carried to approve the Special Event Permit Application for the Christmas Parade-Old Fashioned Christmas as presented.

Police Chief Parks presented his monthly report. He introduced four new Police Reserve Officers. The Reserves were on a list previously approved by the Common Council. The Reserves are:

Poncho Eusevio Martinez
Jonathan Villanuava
Evan Michael Matheis
Aaron Michael Schmitt

Clerk-Treasurer Dippel swore-in the Police Reserve Officers by administering their oath.

Fire Chief Patberg presented his monthly report.

Wastewater Lead Person, Brad Coomer presented the Wastewater monthly report.

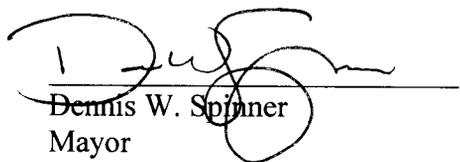
Street Superintendent Stamm presented his monthly report.

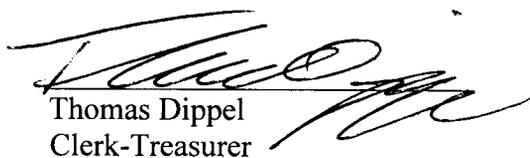
Code Enforcement Officer Collett presented his monthly report.

Clerk-Treasurer Dippel presented the 2015 Wastewater budget for approval as required by The United States Department of Agriculture (USDA).

A motion was made by Spinner, seconded by Souders and carried to approve the USDA Wastewater 2015 Budgeted financial statements as presented.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Souders and carried at 8:49 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer