

UTILITY BOARD/COMMON COUNCIL

Thursday, April 9, 2015

7:00 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 9, 2015 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Blackgrove, McPherron, Lehr and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member Kissling was absent.

Mayor Spinner called the meeting to order.

A motion was made by Blackgrove, seconded by Lehr and carried to approve the minutes of the March 26, 2015 meeting.

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

Tosha Hayes was present to inform the Council about the condition Congenital Diaphragmatic Hernia (CDH). She recently had a newborn child die of the condition. Kelly Alexander also addressed the Council and introduced Kennedy, her 10 year old daughter who also has CDH. They are raising awareness of the condition suffered by many children.

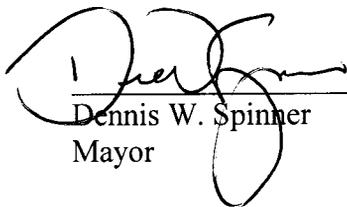
Mayor Spinner proclaimed April 19, 2015 as "Day of Congenital Diaphragmatic Hernia Awareness" (Exhibit A).

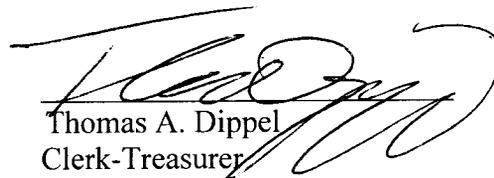
The Mayor presented an agreement between the City of Huntingburg and Eck-Mundy Associates, Inc. for computer services. The agreement's effective date is March 16, 2015 and will terminate March 15, 2016.

A motion was made by McPherron, seconded by Blackgrove and carried to approve the agreement for computer services between the City of Huntingburg and Eck-Mundy Associates, Inc. as presented.

Planning Director Lake update the Council on three Huntingburg Redevelopment Commission projects. The projects were the Fire Station addition on 11th Street, the addition to the Police Station, and the street work at 9th and Moenkhaus Streets in Huntingburg. He noted that bids for all have been received and contracts are expected to be signed within a couple of weeks for their construction. He indicated that the Police Station will probably begin in 45-60 days depending on how quickly the Police Department can move to the temporary site on 17th Street.

There being no further business before the Council, a motion was made by McPherron, seconded by Blackgrove and carried to adjourn the meeting at 7:25 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer