

BOARD OF PUBLIC WORKS & SAFETY

Tuesday, June 2, 2015

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Tuesday, June 2, 2015 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 Spinner, seconded by Souders and carried to approve the minutes of the May 7, 2015 meeting.

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

The Mayor informed the Board of the Celebrating Fathers Event to be held on June 19, 2015 at 7:00 P.M. at League Stadium. He noted the Park Board has already approved the Special Event Permit Application.

Gary Bender, representing the YMI, was present to request approval of the Special Event Permit Application for the YMI Fourth of July Picnic and Car Show to be held on July 4, 2015. It will also include keeping the City Office bathrooms open. The YMI will donate to the Huntingburg Museum an amount equal to what they would have to spend on Port-A-Pots.

A motion was made by Cox, seconded by Souders and carried to approve the Special Event Permit Application for the YMI Fourth of July Picnic and Car Show as presented.

Fire Chief Patberg was absent. The Fire Department monthly report was reviewed.

Police Chief Parks presented his monthly report.

Planning Director Lake updated the Board on the police station renovation noting that the temporary police station building is planned to be ready by the end of the month.

Wastewater Superintendent Kemp presented his monthly report.

Attorney Schneider updated the Board on the bond issuance to refund the 1995 debt resulting in a gross savings of approximately \$365,000.00.

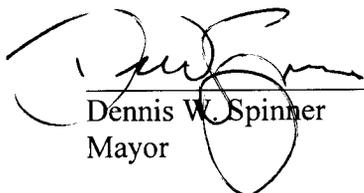
Street Superintendent Stamm presented his monthly report. He updated the Board on paving projects. He indicated that he is looking at purchasing a new mini-excavator with three other departments.

A motion was made by Spinner, seconded by Cox and carried to seek quotes for a new mini-excavator.

Code Enforcement Officer Collett presented his monthly report. He updated the Board on the status of the Mary Burch property, noting that required issues for the month have been satisfactorily taken care of.

The Mayor noted that the Department of Homeland Security and FEMA are involved in the mitigation of the flood plain and relocation of the Street Department out of the flood plain and the construction of an emergency shelter on property on 19th Street. The Mayor informed the Board that the Department of Homeland Security will be conducting a public meeting at City Hall on June 15, 2015 at 5:30 P.M. The meeting will be about the acquisition program and what the responsibilities are of the various agencies involved in this Stellar project.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Souders and carried at 8:58 A.M.



Dennis W. Spinner
Mayor



Thomas Dippet
Clerk-Treasurer