

UTILITY BOARD/COMMON COUNCIL
Thursday, July 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, July 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 McPherron, Kissling and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Members Blackgrove and Lehr were absent.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by McPherron and carried to approve the minutes of the June 25, 2015 meeting correcting a company name to ERMCO.

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

The Mayor presented a proposed ordinance that would change the daily standby rates of pay. The Mayor recommended the daily rates for standby pay be increased by \$3.00 per day. The rates would be changed to \$10.00 per day for a non-holiday weekday and \$15.00 per day for weekends and holidays.

A motion was made by McPherron, seconded by Kissling and carried to introduce Ordinance No. 2015-24 entitled:

AN ORDINANCE AMENDING 2014-27 FIXING THE SALARIES FOR THE CITY OF HUNTINGBURG, INDIANA FOR THE YEAR 2015

Fire Chief Patberg requested Justin Love's name be added to the list of Common Council approved firefighters. He noted the Board of Public Works and Safety recommended his name be added to the list of approved firefighters. He informed the Council that Love does not live in the City but does live in our township. He noted there is room on the department for an out of city firefighter.

A motion was made by Kissling, seconded by McPherron and carried to add Justin Love's name to the list of approved firefighters.

The Mayor updated the Council on the Stellar projects. He provided a copy of the quarterly update required by the funding agencies.

The Mayor presented a proposed resolution establishing financial and maintenance policies for the transit system.

Office Manager Tooley summarized the need for the policies as a result of a recent review of the transit system.

A motion was made by Summers, seconded by McPherron and carried to adopt Resolution No. 2015-25 entitled:

A RESOLUTION ADOPTING POLICIES FOR TRANSPORTATION DEPARTMENT

Tooley also noted that INDOT wanted telephone calls to the dispatcher which is shared by the rest of the city to be answered "Huntingburg Transit". To comply she noted the new menu choice on the new phone system which gives Huntingburg Transit as one of the choices.

The upcoming 2016 City budget meeting dates and times for discussion with department heads were discussed.

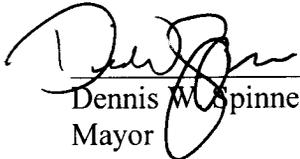
A motion was made by Summers, seconded by McPherron and carried to set public meetings to discuss the City 2016 budgets for August 4, 2015 at 9:00 A.M. and 1:00 P.M.

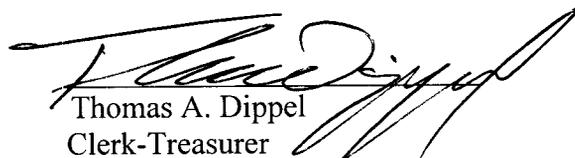
The Mayor informed the Council that he would not be available to attend the July 23, 2015 regularly scheduled Council/Utility Board meeting and asked the Council to consider moving the meeting to July 30, 2015.

A motion was made by McPherron, seconded by Kissling and carried to move the regularly scheduled meeting from July 23, 2015 to July 30, 2015.

The 2015, 2016 and 2017 Street paving projects were discussed.

There being no further business before the Council, a motion was made by Kissling, seconded by McPherron and carried to adjourn the meeting at 7:28 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer