

BOARD OF PUBLIC WORKS & SAFETY

Friday, October 7, 2016

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Friday, October 7, 2016 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 were Clerk-Treasurer Dippel and City Attorney Schneider.

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 1, 2016 meeting.

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

Attorney Schneider informed the Board of the need to accept 5 deeds in connection with the overpass project. The parcels are known as:

Blackgrove property
Lueken property
OFS Brands properties
Charles Kruger-12th Street property
Hunter's Crossing Property

A motion was made by Souders, seconded by Cox and carried to accept the deeds for the overpass property.

Street Department Crew Chief Allen presented the Street Department monthly report. He presented a quote summary for a 17 cubic yard leaf machine and a 25 cubic yard leaf machine. He recommended the low quote from Brown Equipment for the 17 cubic yard machine in the amount of \$49,832. Board members requested to see the quotes for review. Allen attempted to retrieve the quotes but was unable to by the meeting's end. He indicated he could get them from Street Superintendent Stamm later.

A motion was made by Cox, seconded by Souders and carried to accept the quote from Brown Equipment in the amount of \$49,832 pending a review of the additional quote documents. Members will inform the Mayor of the results of their review.

Wastewater Superintendent Kemp presented his monthly report. He requested permission to seek quotes for a 500 gallon fuel tank trailer for the purpose of re-using and rotating fuel from machines that are not used often, so fuel does not go bad. He also requested permission to seek quotes for a 1 ton service truck, with trade.

A motion was made by Spinner, seconded by Cox and carried to approve Kemp to seek quotes for a 500 gallon fuel tank trailer and a 1 ton service truck for the Wastewater Department.

Kemp presented quotes for a 72 inch diesel mower. The low quote was from Tom's Lawn, Garden and Appliance Center in the amount of \$11,924.36.

A motion was made by Cox, seconded by Souders and carried to accept the low quote of \$11,924.36 from Tom's Lawn, Garden and Appliance Center for a 72 inch Grasshopper diesel mower.

Police Chief Parks presented his monthly report. He indicated he is still working on hiring a new police officer.

Fire Chief Patberg presented his monthly report. He informed the Board that pump testing was completed yesterday with no major issues. He reminded the Board of Halloween Trick or Treat at the fire station on October 31.

Planning Director Lake presented the Code Enforcement Report for the month. He also updated the Board on Hunter's Crossing Subdivision noting the curb & gutter is scheduled to go in around mid-month. He noted that work continues on the drainage issues on the north side of Hunter's Crossing Subdivision.

The Mayor presented a proposed resolution to dedicate property for the railroad overpass. Attorney Schneider summarized the need for the dedication noting that INDOT is requiring the documented dedication of the right-of-way. Schneider indicated that the Common Council has approved the deed of dedication for the properties and that this Board needs to accept the deed.

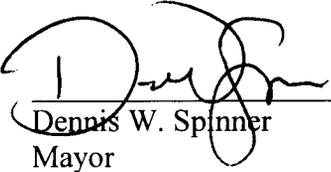
A motion was made by Spinner, seconded by Souders and carried to adopt Resolution BPWS 2016-01 entitled:

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
ACCEPTING DEED OF DEDICATION OF RIGHT-OF-WAY**

April Blessinger, representing the Teen Outback, was present to request permission to have hay rides from the Teen Outback to the City Park and back in conjunction with Haunted Huntingburg this Saturday evening.

A motion was made by Cox, seconded by Souders and carried to approve the request noted above.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Cox and carried at 9:04 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer