

COMMON COUNCIL/ UTILITY BOARD
Thursday, December 1, 2011
7:00 P.M.

The Common Council/Utility Board of the City of Huntingburg met in joint session on December 1, 2011 at the hour of 7:00 P.M., in the Council Chambers of Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana with members Boeglin, Summers, Sparrow and Kays present. Also present were Mayor Belcher and Attorney Schneider. Majors was absent.

Mayor Belcher called the meeting to order.

A motion was made by Kays, seconded by Boeglin and carried to approve the minutes of the November 15, 2011 meeting.

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

Mayor Belcher gave an update on the Veterans Memorial. He indicated they are referring to it as the Veterans Monument so that it is more clear that it honors the deceased as well as the living Veterans.

Mayor Belcher presented information regarding the new Fit for Duty requirements for the Transit Authority. Attorney Schneider indicated Transit programs in Indiana are now required to adopt a Medical Qualification Policy in order to continue to be eligible to receive the federal grant to fund the program. Huntingburg will also need to have a contract with Public Safety Medical, a firm from Indianapolis, whose Physicians will make the determination as to whether our employees are medically qualified to serve. Huntingburg was chosen as a Regional site, therefore the physicals for our employees will be done here.

A motion was made by Boeglin, seconded Sparrow and carried to adopt Resolution No. 2011-31 entitled:

**A RESOLUTION ADOPTING THE
CITY OF HUNTINGBURG TRANSIT AUTHORITY
MEDICAL QUALIFICATION POLICY**

Mayor Belcher asked permission for Rich Hazlewood to attend an Indiana Economic Development Course, sponsored by IMPA, at Muncie, Indiana on January 9th through January 12th of 2012. The costs incurred by the City will consists of transportation and meals only.

A motion was made by Boeglin, seconded by Summers and carried to give approval to Hazelwood to attend the Indiana Economic Development Course in Muncie in January.

Attorney Schneider indicated that this is the date, time and place advertised for the public hearing for the City of Huntingburg's proposed ordinance to establish a new rate for the sale of bulk treated water. At this point there has not been a set rate for the sale of bulk treated water. Attorney Schneider summarized how the rate was determined.

The hearing was then opened for public comment. Summers asked if this covered contractors that would come in for water. Mayor Belcher indicated that it did.

The public hearing ended.

A motion was made by Boeglin, seconded by Summers and carried to adopt Ordinance 2011-28 entitled:

**AN ORDINANCE AMENDING ORDINANCE NO. 2009-36
TO ESTABLISH A NEW WATER RATE CLASSIFICATION
FOR THE SALE OF BULK TREATED WATER**

Upon call of roll for the adoption or rejection of Ordinance No. 2011-28 the vote being 4 ayes, 0 nays, 1 absent (Majors), in favor of adoption, Ordinance No. 2011-28 was dully passed and adopted this date at the hour of 7:23 P.M.

Attorney Schneider indicated that this is the date, time and place advertised for the public hearing for the City of Huntingburg's proposed amendment to the City of Huntingburg electric street light rates. The proposal is to lower the rates to the City due to the savings realized with the new LED lights that were installed. This in turn will pass the savings along to the taxpayers.

The hearing was then opened for public comment. There were no comments. The public hearing was closed.

A motion was made by Boeglin, seconded by Summers and carried to adopt Ordinance 2011-29 entitled:

**AN ORDINANCE AMENDING ORDINANCE NO. 2008-12
AMENDING THE MUNICIPAL STREET LIGHTING TARIFF
OF THE CITY OF HUNTINGBURG ELECTRIC RATES AND CHARGES**

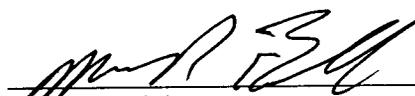
Upon call of roll for the adoption or rejection of Ordinance No. 2011-29 the vote being 4 ayes, 0 nays, 1 absent (Majors), in favor of adoption, Ordinance No. 2011-29 was dully passed and adopted this date at the hour of 7:25 P.M.

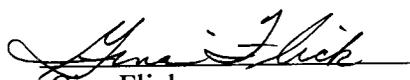
Material Bids were distributed to the Council Members to be reviewed for the next Council meeting.

Nick Stevens, representing the Revolving Loan Fund Committee, presented information requesting approval for a loan to an individual who intends to open a Women's Retail Clothing Store on 4th Street in Huntingburg. The loan would be for \$16,000.00. \$14,400 of which would be USDA grant funds, and \$1,600 of matching funds (10%) from the City.

A motion was made by Boeglin, seconded by Kays and carried to approve the loan to Sara Kamman from the Revolving Loan Fund for a Women's Retail Clothing Store on 4th Street.

There being no further business before the Council, a motion was made by Summers, seconded by Boeglin and carried to adjourn the meeting at 7:32 o'clock P.M.


Marvin Belcher
Mayor


Gina Flick
Deputy Clerk-Treasurer