

BOARD OF PUBLIC WORKS & SAFETY
Thursday, January 3, 2013
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, January 3, 2013 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner and Cox present. Also present was City Attorney Schneider. Member Lewallen was absent.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Cox and carried to approve the minutes of the December 6, 2012 meeting.

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

A motion was made by Spinner, seconded by Cox and carried to approve the appointment of Rich Hazlewood as Market Master.

Fire Chief Patberg presented his monthly report.

Wastewater Superintendent Kemp presented his monthly report. He noted that the contract for the sewer lining project being paid for by the Redevelopment Commission was awarded to Miller Pipeline in the amount of \$74,577.00. He also informed the Board that a lagoon blower is down and that he had to go ahead and order the piece of specialty equipment at a cost of about \$30,000.00. He indicated that it would take 8 to 12 weeks to get from Denmark.

Police Chief Parks presented his monthly report. He noted that he will be beginning the interviewing process for the 11th officer on the force. He indicated that he currently has 10 applicants, with only one person having been to the academy. He indicated the academy is holding a spot for an officer for the training that begins in April.

Parks indicated that at this time the City does not have an EVOC (Emergency Vehicle Operating Course) instructor. He requested permission to send Andrew Hammack to training from April 1-5.

A motion was made by Spinner, seconded by Cox and carried to approve sending Officer Andrew Hammack to EVOC training from April 1-5, 2013.

Street Superintendent Stamm presented his monthly report.

Stamm presented a proposed amended excavation permit policy. He noted the changes would include requiring backfill of flowable fill to be installed 5 feet from the back of the curb; currently only 2 feet is required. He also added that when tunneling under sidewalks the area needs to be backfilled with flowable fill. He also requested that

if a portion of sidewalk is removed the hole needs to be filled with compacted rock or flowable fill.

A motion was made by Spinner, seconded by Cox and carried to approve the excavation permit as presented.

Stamm indicated that the salt brine system is up and ready to go.

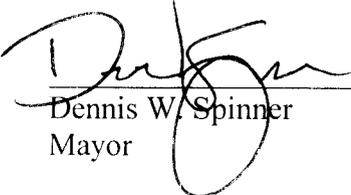
Code Enforcement Officer Collett presented his monthly report.

Attorney Schneider informed the Board that a contract has been awarded for the demolition of the house at 103 S. Geiger Street, Huntingburg.

Attorney Schneider indicated that no progress has been made on the cleaning up of the property at 205 N. Walnut Street, Huntingburg and it is his recommendation that the City seek quotes for the demolition of the building on the property.

A motion was made by Cox, seconded by Spinner and carried to authorize the soliciting of quotes for the demolition of the building at 205 N. Walnut Street, Huntingburg.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Spinner and carried at 8:52 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer