

BOARD OF PUBLIC WORKS & SAFETY
Thursday, February 2, 2012
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, February 2, 2012 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members, Spinner, Lewallen and Cox present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Cox, seconded by Lewallen and carried to approve the minutes of the January 5, 2012 meeting.

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

Clerk-Treasurer Dippel opened the bid for the demolition of the building at 612 Bretz Street. The bids received were from:

Knies Construction	\$11,400.00
Craftsman Construction	8,500.00

A motion was made by Cox, seconded by Lewallen and carried to accept the low bid of Craftsman Construction in the amount of \$8,500.00 subject to available funding pending the passage of the proposed additional appropriation ordinance at the February 23, 2012 Common Council meeting.

A motion was made by Spinner, seconded by Cox and carried to appoint Rich Hazlewood Market Master of the City of Huntingburg.

Fire Chief Patberg presented his monthly report.

Attorney Schneider summarized the proposed resolution amending purchasing policies and appointing various purchasing agents.

A motion was made by Lewallen, seconded by Cox and carried to adopt ordinance No. BPWS 2012-01 entitled:

**A RESOLUTION AMENDING RESOLUTION NO. BPW98-22
ESTABLISHING POLICIES SUPPLEMENTING THE STATUTORY
PROVISIONS GOVERNING PUBLIC PURCHASES BY THE CITY OF
HUNTINGBURG AND ITS VARIOUS DEPARTMENTS**

Attorney Schneider informed the Board that the Common Council had authorized the Board of Public Works and Safety to enter into an agreement with the Patoka Township Trustee for fire protection for the year 2012. The agreement is for \$26,000.00 to be paid to the City of Huntingburg for such services.

A motion was made by Cox, seconded by Lewallen and carried to approve the agreement between the City and the Patoka Township Trustees in the amount of \$26,000.

Wastewater Superintendent Kemp presented his monthly report.

Code Enforcement Officer Snyder presented his monthly report.

Police Chief drew presented his monthly report and the 2011 yearly report.

Letters of retirement were received from both Ron Drew and Bill Wampler effective February 29, 2012. The Mayor noted that Drew and Wampler have served the City well together for 31 years.

A motion was made by Lewallen, seconded by Cox and carried to accept Ron Drew and William Wampler's letters of retirement.

Street Superintendent Thyen presented his monthly report.

Thyen asked permission for he and Safety Director Don Foerster to attend the annual Purdue Road School on March 6 and 7, 2012.

A motion was made by Cox, seconded by Lewallen and carried to approve Rich Thyen and Don Foerster attending the annual Purdue Road School on March 6 and 7, 2012.

The intersection of Orchard Road, Applewood Road and Highland Drive was discussed.

A motion was made by Cox, seconded by Lewallen and carried to place a stop sign on Applewood Road at the above intersection.

Thyen informed the Board of a concern of the occupant of the building directly west of the City office building; 506 E. 4th Street. He noted the downspout currently drains on top of the ground and eventually gets back into the building's crawl space. The occupant is looking to get the drainage under the ground and has two options. He could tie the downspout to the existing panel drain under the sidewalk on 4th Street or run pipe to the rear of the building and tie into the City office building drain. The occupant is wanting to run a downspout on top of the ground to the rear of the building and tie into the city office building drain to save the expense of cutting the alley and connecting to the drain directly. Thyen indicated that the City office building drain has the capacity to handle the additional water. There was concern of the drain pipe running on top of the ground. Thyen noted that there could be a stipulation that the drain pipe be put

underground. There was also concern that the City needs to make sure that tying into the City office building in no way adversely effects the drain from the City's building.

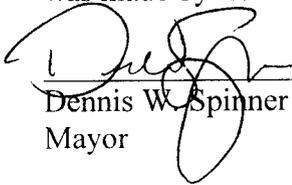
A motion was made by Cox, seconded by Lewallen and carried to allow the current occupant of 506 E. 4th Street to tie their downspout to the City office building drain by running drainage pipe underground.

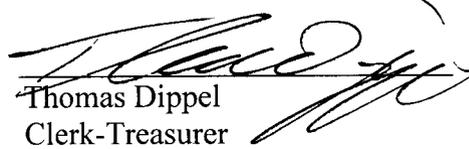
The Mayor informed the Board that the Street and Alley Committee will be meeting on a regular basis the 1st Tuesday of the month.

Code Enforcement Officer Snyder presented his monthly report. He indicated that he is concentrating on abandoned vehicles in the City.

The Mayor informed the Board that he is scheduling an Executive session of the Board of Public Works and Safety meeting for February 7, 2012 at 8:00 A.M., for the purpose of receiving information about and interviewing a prospective employee.

There being no further business to come before the Board, a motion to adjourn was made by Lewallen seconded by Cox and carried at 9:20 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer