## BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING Thursday, August 15, 2024 5:15 P.M.

The Board of Public Works & Safety of the City of Huntingburg met in special session on Thursday, August 15, 2024 at the hour of 5:15 P.M. in the Council Chambers of the Huntingburg City Hall. This meeting was opened to the public, and made available to members of the public and the media streamed through the City of Huntingburg's YouTube channel accessed via the City of Huntingburg's website. Members Elkins, Fitch, Blessinger, Souders and Schmett were present. Also present were Deputy Clerk-Treasurer Stevens and City Attorney Schneider.

Mayor Elkins called the special meeting to order.

Street Superintendent Stamm presented a request from Krempp Construction for permission to close parking spots and the sidewalk along 5<sup>th</sup> Street during the construction at the Huntingburg Public Library for the safety of all pedestrians and drivers. Stamm noted the parking spots will be used for a dumpster and construction trucks, for an indefinite time. Concern for traffic and Herbstfest parade staging was discussed.

A motion was made by Schmett, seconded by Blessinger and carried to allow for the closing of parking spots and the sidewalk along 5<sup>th</sup> Street during the Huntingburg Public Library construction, with a condition to remove the dumpster during Herbstfest weekend.

Mayor Elkins requested the Board allow Krempp Construction to place a construction office trailer on the City's gravel parking lot along Wood Lane during the duration of the construction. Schneider has prepared an indemnity agreement and insurance indemnity agreement for the use of the City's parking lot.

A motion was made by Blessinger, seconded by Souders and carried to allow Krempp Construction to place their construction office trailer on the City's gravel parking lot, upon signing of the agreements.

Police Chief Kramer requested the Board offer Donald May a conditional offer of employment contingent upon May passing the Police PERF physical and psychological tests. Kramer noted May's background and previous work experience with the Florida police.

A motion was made by Schmett, seconded by Souders and carried to offer Donald May a conditional offer of employment contingent upon May passing the required Police PERF physical and psychological tests.

There being no further business to come before the Board, a motion to adjourn was made by Blessinger, seconded by Fitch and carried at 5:31 P.M.

M. Neil Elkins

Mayor

Amy M. Stevens

Deputy Clerk-Treasurer