## BOARD OF PUBLIC WORKS & SAFETY Thursday, December 5, 2024 8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, December 5, 2024 at the hour of 8:30 A.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 Fitch, Souders, Blessinger and Schmett were present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider. Member Elkins was absent.

Mayor Elkins was absent. In the Mayor's absence a Presiding Officer is to be appointed by the Board.

A motion was made by Souders, seconded by Schmett and carried to appoint Board Member Blessinger as Presiding Officer for this meeting.

Member Blessinger called the meeting to order.

A motion was made by Fitch, seconded by Souders and carried to approve the minutes of the November 7, 2024 regular meeting.

A motion was made by Schmett, seconded by Fitch and carried to approve the claims for payment as presented.

Street Superintendent Stamm presented his monthly report. He informed the Board of the need to consider two change orders to the Contract between the City and Knies Construction for CCMG 2023-02 (8<sup>th</sup> Street and 17<sup>th</sup> Street).

There was discussion on both change orders. The Board tabled Change Order No. 2 because they would like to hear from the City's engineer and Knies Construction on Change Order No. 2 (\$24,768.48) for 8<sup>th</sup> Street.

A motion was made by Schmett, seconded by Souders and carried to approve Change Order No.1 to the contract between the City and Knies Construction in the amount of \$3,990.00 (17<sup>th</sup> Street).

Stamm presented the summary of material bids received (Exhibit A). A motion was made by Schmett, seconded by Souders and carried to accept the bid from Cave Quarries for Item A, Crushed Stone, as recommended by Stamm.

A motion was made by Souders, seconded by Fitch and carried to accept the bid from J.H. Rudolph for Item B, Hot Mix Asphalt, as recommended by Stamm.

It was noted that E&B Paving submitted a bid for Hot Mix, but was not selected because the company is in Corydon, Indiana, and by the time the hot mix traveled that far the mix could compromise its application.

A motion was made by Fitch, seconded by Schmett and carried to accept the bid from Calcar Paving for Item C, Bituminous Material and Milling Services, as recommended by Stamm.

A motion was made by Blessinger, seconded by Souders and carried to accept the bid from Synenergy for Item D, Fuel, as recommended by Stamm.

Stamm recommended Velpen Disposal for refuge removal over Waste Management because Waste Management charges a fee if the dumpsters are overfilled, and Velpen Disposal does not. City dumpsters are often overfilled.

A motion was made by Schmett, seconded by Fitch and carried to accept the bid from Velpen Disposal for refuge removal.

Stamm noted that the Mayor will need to sign a letter to INDOT indicating the streets to add to the City's road inventory. He noted in 2023 the City's road mileage was 41.309 miles and now it is 43.49 miles.

Stamm noted that leaf pickup will end next week.

Wastewater Superintendent Coomer presented his monthly report. He presented Change Order No. 2 to the contract between the City and Reynolds Construction for Division A of the wastewater improvements project. The change order is a reduction of \$149,587.90.

A motion was made by Schmett, seconded by Fitch and carried to approve Change Order No. 2 to the contract between the City and Reynolds Construction in the deduct amount of \$149,587.90.

Police Chief Kramer presented his monthly report. Kramer requested the position of Sergeant be added to the salary ordinance, and the same rate range as the Detective Sergeant be used.

A motion was made Schmett, seconded by Souders and carried to recommend to the Common Council that an ordinance amendment be done to add the position of Sergeant, and amend the salary ordinance for the Sergeant position at the same rate range as the Detective Sergeant.

Fire Chief Heim presented his monthly report. He noted that Christian Calderon and Santiago Nunez will be sworn in after this meeting as firefighters. Heim informed the Board that he will be utilizing Huntingburg Redevelopment Funds (TIF) to acquire SCBA's.

Planning Director Lake presented his monthly reports.

Safety Director Brown presented her monthly report. She noted that Shelly Leathers has been hired as an Administrative Assistant for her.

There being no further business to come before the Board, a motion to adjourn was made by Fitch, seconded by Souders and carried at 9:16 A.M.

M. Neil Elkins

Mayor

Thomas A. Dippel

Clerk-Treasurer

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