

BOARD OF PUBLIC WORKS & SAFETY

Thursday, May 2, 2019

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, May 2, 2019 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Cox and Neukam present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Neukam, seconded by Spinner and carried to approve the minutes of the April 4, 2019 meeting.

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

Street Superintendent Stamm presented his monthly report. He updated the Board on the new Street Department building remodel noting that the majority of his items have been moved to the new building and day to day operations are now in the new building.

Stamm noted he has a set of the 3rd Street reconstruction plans that the Board is welcome to look at. He noted he needs Board approval of the plans so that Cash Waggner can go ahead and get the project advertised. He noted the plan is to be finished by the time school begins in August. There was discussion on the condition of the subsurface; 12 to 24 inches will be removed under the surface.

A motion was made by Spinner, seconded by Cox and carried to approve the 3rd Street project plans for advertising and set a date of May 31, 2019 at 10:00 A.M. to open bids for the 3rd Street project.

The Mayor indicated that the committee to open bids will consist of Mayor Spinner, Street Superintendent Stamm and Board Member Cox.

Wastewater Superintendent Kemp presented his monthly report. He requested permission to seek quotes to replace 400 feet of sewer on South Cherry Street from the Steckler property to the Menke property noting it will be 40 feet west off the road, across three driveways and will need to be trenched down 10 feet.

A motion was made by Cox, seconded by Spinner and carried to approve Wastewater Superintendent Kemp to seek quotes for the South Cherry Street project.

Police Chief Parks presented his monthly report. He updated the Board on the employment search for police officers. He noted that Officers Mullen and Stivers will be attending job fairs in an effort to find qualified candidates.

Parks requested the Board make a conditional offer of employment as Police Officers to Jason Haycox and Stephanie Alexander, conditional upon the passage of the PERF mental and physical testing requirements.

A motion was made by Spinner, seconded by Neukam and carried to extend a conditional offer (of employment) to Stephanie Alexander and Jason Haycox to become members of the Huntingburg Police Department.

Fire Chief Patberg presented his monthly report.

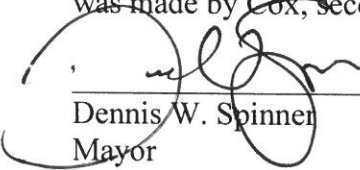
Clerk-Treasurer Dippel swore in new firefighter, Michael Ciraulo.

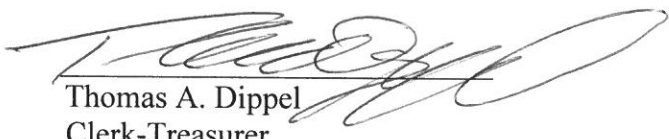
Code Enforcement Officer Souders presented his monthly report.

Planning Director Lake presented his monthly report. The Mayor noted that Hunters Crossing Phase 1 has completely sold. Lake noted that Jagoe Homes will begin selling homes in Hunters Crossing, section 2, later this summer.

Lake indicated that the building inspection and occupancy permitting process is going fairly well but the City needs to obtain another inspector. He updated the Board on the new Street Department building progress.

There being no further business to come before the Board, a motion to adjourn was made by Cox, seconded by Neukam and carried at 8:54 A.M.



Dennis W. Spinner
Mayor

Thomas A. Dippel
Clerk-Treasurer