

BOARD OF PUBLIC WORKS & SAFETY
Thursday, January 2, 2020
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, January 2, 2020 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Souders and Blessinger present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Spinner called the meeting to order. The Mayor introduced and welcomed newly appointed Board members, Keith Souders and Kerry Blessinger.

A motion was made by Spinner, seconded by Souders and carried to approve the minutes of the December 5, 2019 regular meeting.

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

The Mayor indicated that this Board needs to make an appointment of a "Market Master".

A motion was made by Spinner, seconded by Souders and carried to appoint Sarah Flamion, Jenna Gogel, Sandra Kays, Paul Lake and Rachel Steckler to the Market Master Committee for the City of Huntingburg.

Street Superintendent Stamm presented his monthly report. Stamm indicated that he requested quotes from 5 dealers for a pickup truck and he received 3. He indicated that the low quote was from Washington Chrysler in the amount of \$19,000.00. Stamm is to get Clerk-Treasurer Dippel copies of the documentation.

A motion was made by Spinner, seconded by Blessinger and carried to approve the purchase of a new pickup truck from Washington Chrysler in the amount of \$19,000.00.

Wastewater Superintendent Coomer presented his monthly report. He informed the Board that the 19th Street lift station is up and running.

Police Chief Parks presented his monthly report. He noted he is still looking for applicants for a police officer.

Fire Chief Patberg presented his monthly report. He reported that the new firetruck is in process and expects final inspection in February, 2020. He informed the Board that Patoka Township is also purchasing a firetruck to be housed at the Northside Fire Station.

A Fire Protection Contract between the City of Huntingburg and Patoka Township for fire protection services in 2020 was presented for approval. The amount of the contract is \$26,000.00.

A motion was made by Spinner, seconded by Blessinger and carried to approve the contract between the City of Huntingburg and Patoka Township in the amount of \$26,000.00.

Patberg presented quotes for SCBA's. He recommended the low quote from Hoosier Fire Equipment in the amount of \$29,180.00.

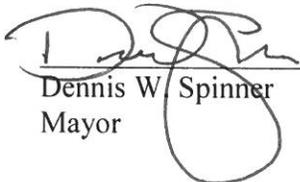
A motion was made by Souders, seconded by Blessinger and carried to approve the purchase of the SCBA equipment.

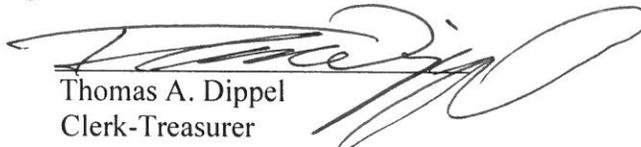
The Mayor informed the Board that a certificate and plaque was awarded to Fire Fighter Bill Bland for 50 years of service as a fire fighter with the City of Huntingburg.

Code Enforcement Officer Souders presented his monthly report. He noted that 360 cases were worked in 2019 compared to 332 cases in 2018.

Planning Director Lake presented his monthly report. He updated the Board on the Hunter's Crossing subdivision.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Blessinger and carried at 8:51 A.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer