

BOARD OF PUBLIC WORKS & SAFETY

Thursday, December 7, 2023

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, December 7, 2023 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Schwinghamer, Fitch, Schmett and Blessinger were present. Member Souders was absent. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Schwinghamer called the meeting to order.

A motion was made by Blessinger, seconded by Fitch and carried to approve the minutes of the November 2, 2023 regular meeting.

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

Stamm reviewed the material bids for 2024 and recommended:
Item A, Crushed Stone-Cave Quarries
Item B, Hot Mix Asphalt- J.H. Rudolph
Item C, Bituminous Material and Milling Services- Calcar Paving
Item D, Fuel- SynEnergy

A motion was made by Schmett, seconded by Blessinger and carried to accept the bid of Cave Quarries for item A, crushed stone.

A motion was made by Fitch, seconded by Blessinger and carried to accept the bid of J.H. Rudolph for item B, hot mix asphalt.

A motion was made by Schwinghamer, seconded by Schmett and carried to accept the bid of Calcar Paving for item C, milling services and bituminous material.

A motion was made by Fitch seconded by Schmett and carried to accept the bid of SynEnergy for item D, fuel.

Street Superintendent Stamm presented his monthly report. He informed the Board of the installation of posts near Current Blend to keep people from driving through. He informed the Board that the City was awarded the 2023-02 Community Crossing Matching grant up to \$302,080.12 for work on 17th Street and 8th Street. He noted bids are scheduled for January 2024 with awards in February 2024. He informed the Board that leaf pickup will end next Friday.

Stamm informed the Board that the Mayor recommended looking at installing roof covering over the entire building rather than pieces at a time. He noted that quotes were received for roof covering over the old roof:

Triple W Roofing	\$174,782.00
Bunkum Valley Roofing	\$134,862.53

After discussion the Mayor recommended that Stamm get quotes for new metal over the entire building. Stamm will get quotes for a future meeting.

Wastewater Superintendent Coomer presented his monthly report. He noted that USDA Rural Development wants the current contract and 3 amendments for the agreement between the City and Commonwealth Engineers to be revised into a single contract for the same amount.

A motion was made by Schmett, seconded by Blessinger and carried to approve the revised agreement between the City and Commonwealth Engineers for the wastewater improvements project as presented.

It was noted that the wastewater projects pre-bid meeting is scheduled for January 15, 2024 and the bid opening for February 15, 2024.

A motion was made by Blessinger, seconded by Fitch and carried to authorize a pre-bid meeting for January 15, 2024 and the bid opening meeting for February 15, 2024.

It was brought to the Boards attention that January 15, 2024 is Martin Luther King's birthday. An amendment was suggested.

A motion was made by Blessinger, seconded by Fitch and carried to amend the date of the pre-bid meeting to January 17, 2024.

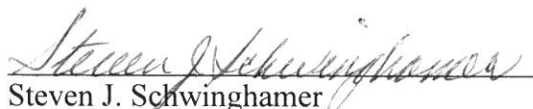
Police Chief Parks presented his monthly report. He wanted to publically thank the Norfolk Southern Railroad for donating \$15,000.00 toward the creation of the new firing range.


Fire Chief Heim presented his monthly report. He noted the receipt of quotes for finishing the new pickup truck with license, radio, wiring, etc. He is currently reviewing quotes under \$10,000.00.

Planning Director Lake presented his monthly reports. He noted that he will have an annual report of the new code enforcement software, GoGov, for the next meeting.

Safety Director Brown presented her monthly report.

There being no further business to come before the Board, a motion to adjourn was made by Schwinghamer, seconded by Blessinger and carried at 9:00 A.M.


Steven J. Schwinghamer
Mayor


Thomas Dippel
Clerk-Treasurer