

**BOARD OF PUBLIC WORKS & SAFETY**

**Tuesday, February 5, 2019**

**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Tuesday, February 5, 2019 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner and Neukam present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider. Member Cox was absent.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Neukam and carried to approve the minutes of the January 3, 2019 meeting.

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

Deanna Vonderheide, representing A Kids Place, presented a Special Events Application for A Kids Place Neon 5K Family Fun Run to be held on April 6, 2019 from 9:00 A.M. to 11:00 A.M.

A motion was made by Spinner, seconded by Neukam and carried to approve the Special Events Application for A Kids Place Neon 5K Family Fun Run as presented.

Street Superintendent Stamm presented his monthly report. He informed the Board that Jared Merter has been hired to fill the Head of Maintenance position.

Stamm recommended the vacation of Market Street and turning it over to the Parks Department to be a Park driveway. He noted that only the south side street was actually an official street and does not know how the north side was developed. He noted once vacated, signage could be changed to be pleasing to the eye, as Uniform Highway rules would not apply. He noted at the close of the Market Street Park project the south side intersection with Highway 231 did not meet ADA requirements for a Street; noting if the street is vacated that issue will not have to be considered in the future. Attorney Schneider summarized the history of the streets and indicated the Board needs to consider recommending to the Council the vacation of Market Street as a public street. He noted with the vacation, the property would revert to public drives.

A motion was made by Neukam, seconded by Spinner and carried to authorize the Mayor to sign a petition to the Council to vacate Market Street.

Wastewater Superintendent Kemp presented his monthly report.

Police Chief Parks presented his monthly report and the 2018 yearly report.

Parks asked the Board to hire Cole Meyer as a Police Officer, noting he has already passed his PERF mental and physical exams.

A motion was made by Spinner, seconded by Neukam and carried to hire Cole Meyer as Police Officer.

Clerk-Treasurer Dippel swore in Cole Meyer as Police Officer of the City of Huntingburg.

Parks informed the Board that Meyer will be in various trainings until September 6, 2019.

Parks requested the Board give Mitchel Kamman a conditional offer as a Reserve Police Officer. He noted Kamman was an officer on Jasper Police Department for 20 years and currently works security at Memorial Hospital.

A motion was made by Spinner, seconded by Neukam and carried to approve Mitchel Kamman, conditioned on approval by the Common Council, as Reserve Police Officer and recommend to the Common Council Kamman's appointment as Reserve Police Officer.

Fire Chief Patberg presented his monthly report. He informed the Board that the leads to sell the 1980 E-1 fire truck did not work out and he requested instruction on the sale of the truck to the public.

Attorney Schneider indicated that an advertisement for sale and a date to receive bids needs to be set.

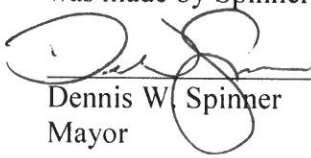
A motion was made by Spinner, seconded by Neukam and carried to appoint a committee to open truck sale bids of Mayor Spinner, Chief Patberg and Assistant Chief Kissling, and to authorize Chief Patberg to set a date to receive the bids and advertise.

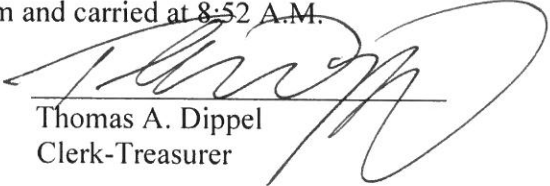
The 2019 fire protection contract between the City of Huntingburg and Patoka Township was presented for approval. The annual contract for the City of Huntingburg to provide fire protection services in Patoka Township remains at \$26,000.00.

A motion was made by Spinner, seconded by Neukam and carried to approve the 2019 fire protection contract between the City of Huntingburg and Patoka Township as presented.

Planning Director Lake presented both the monthly Code Enforcement report and his monthly Building Permit report.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Neukam and carried at 8:52 A.M.

  
Dennis W. Spinner  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer