BOARD OF PUBLIC WORKS & SAFETY Wednesday, March 4, 2020 8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Wednesday, March 4, 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.

A motion was made by Blessinger, seconded by Souders and carried to approve the minutes of the February 6, 2020 regular meeting.

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

Rachel Steckler, representing A Kids Place, requested approval of a change of date for their Special Event Application for the Amazing Race that was to be held on March 14, 2020. She requested the date be changed to March 7, 2020 due to a conflict with the Ireland St. Patrick's Day run/walk.

A motion was made by Spinner, seconded by Blessinger and carried to approve the date change of the Amazing Race to March 7, 2020 as noted above.

The Mayor requested the Board of Public Works and Safety have a special meeting on March 10, 2020 at 5:30 P.M., to be held with the Common Council meeting to receive a report on wastewater plant concerns.

A motion was made by Spinner, seconded by Blessinger and carried to set a special meeting of the Board of Public Works and Safety for March 10, 2020 at 5:30 P.M. in the Council Chambers of Huntingburg City Hall.

Street Superintendent Stamm presented his monthly report. He noted that the recycle bins and recycle trailer were previously declared surplus and permission was given to negotiate with Dubois County for the sale or transfer of the recycle equipment. He noted that Dubois County determined that they do not want the equipment. He indicated that Perry County is now interested in the equipment.

A motion was made by Spinner, seconded by Blessinger and carried to allow the Street Superintendent to negotiate with Perry County on the disposal of the recycling equipment.

Stamm reported a concerned citizen has a major concern with truck traffic on south end of Chestnut Street. He noted the concern is of semi tractors getting off of Hwy. 231 and traveling north to Hwy. 64. It was noted that the weight limit is posted. Signage and publicity of the issue are to be reviewed to help with the issue.

Wastewater Superintendent Coomer presented his monthly report. He presented quotes for a portable flowmeter. The low quote was from M.L. Johnson Co. for a Greyline MantaRay portable area-velocity flow meter in the amount of \$10,082.00.

A motion was made by Souders, seconded by Blessinger and carried to approve the purchase of the flow meter in the amount of \$10,082.00.

Police Chief Parks presented his monthly report.

Clerk-Treasurer Dippel presented a report to the United States Department of Agriculture (USDA) required as a result of receiving a \$10,700.00 Rural Development grant used toward the purchase of a police vehicle in 2019.

A motion was made by Spinner, seconded by Blessinger and carried to approve the USDA report as presented.

Parks requested old gun racks, cages and metal racks used in old police vehicles be declared surplus, so he can scrap for salvage value. The value is estimated to be less than \$5,000.00.

A motion was made by Spinner, seconded by Souders and carried to declare the items mentioned by Chief Parks as surplus and allow him to dispose of the items.

Parks informed the Board that he will be trying to hire an additional, 14th officer and recruit some Police Reserves. He spoke of efforts by police officers to recruit at local colleges.

Fire Chief Patberg presented his monthly report.

Patherg updated the Board on the status of the new fire truck, noting the truck is at the dealer in Indianapolis waiting on a couple of items to be installed.

The Code Enforcement Officer Souders presented his monthly report.

Planning Director Lake presented his monthly report. He updated the Board on the status of the Comprehensive Plan.

Safety Director Gentry informed the Board of the receipt of a \$20,000.00 safety grant from the Indiana Public Employer's Plan (IPEP).

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Blessinger and carried at 9:08 A.M.

Dennis W. Spinner

Mayor

Thomas A. Dippel

Clerk-Treasurer