

BOARD OF PUBLIC WORKS & SAFETY

Thursday, April 2, 2020

8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, April 2, 2020 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Member Spinner was physically present. Members Souders and Blessinger participated in this Board of Public Works and Safety public meeting by electronic communication by which members were able to simultaneously communicate, and this meeting was made available to members of the public and the media through Facebook Live. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Spinner called the meeting to order. He noted that in accordance with Governor Holcomb's Executive Order regarding public meetings, members are attending virtually; members participated through a Web system and the meeting is being streamed live on Facebook to meet the public meeting requirements. A roll call was taken for attendance: Spinner-Present; Souders-Present; Blessinger-Present.

A motion was made by Souders, seconded by Spinner, and upon a roll call, carried by a vote of 3 ayes, 0 nays, to approve the minutes of the March 4, 2020 regular meeting and the March 10, 2020 special meeting.

A motion was made by Spinner, seconded by Souders, and upon a roll call, carried by a vote of 3 ayes, 0 nays, to approve the claims for payment as presented.

A motion was made by Blessinger, seconded by Souders to approve the policy that Pursuant to Governor Holcomb's Executive Order 20-09, members of the common council and all city boards, commissions and agencies, are authorized to participate in public meetings by electronic communication by which members can simultaneously communicate, so long as a quorum of the members participate, and any such meeting is made available to members of the public and the media. Effective for duration of the said Executive Order 20-09. Upon call of roll for the acceptance of the motion, the vote being 3 ayes, 0 nays, in favor of approving the motion, the motion carried.

A motion was made by Spinner, seconded by Souders to approve the policy that for the duration of the Governor's Public Health Emergency declaration, the following Deposit of Funds and Approval of Claims procedures are hereby authorized, if, in the judgment of the Clerk-Treasurer, they are necessary for compliance with public health guidance to combat COVID-19:

Deposit of Funds:

1. The deposit of public funds may be limited to two (2) times per week, on Tuesdays and Thursdays.
2. All public funds on hand on days when deposits are not made shall be secured under lock and key in the Clerk-Treasurer's office.

Approval of Claims:

1. For claims not authorized for preapproval payment in accordance with Ordinance No. 2001-06, the Common Council and all other boards having jurisdiction over approval of claims, are hereby authorized to designate a member to approve payment of claims in advance of approval by the appropriate governing body.
2. For all claims paid in accordance with the foregoing and in accordance with Ordinance No. 2001-06, the approval of such claims shall be considered for approval or ratification by the appropriate governing body at the first meeting following the end of the Public Health Emergency Declaration.

Upon call of roll for the acceptance of the motion, the vote being 3 ayes, 0 nays, in favor of approving the motion, the motion carried.

A motion was made by Souders, seconded by Blessinger to allow Mayor Spinner to sign for the payment of claims for the entire Board. Upon call of roll for the acceptance of the motion, the vote being 3 ayes, 0 nays, in favor of approving the motion, the motion carried.

The Mayor noted that in the notice sent to the media at the beginning of the year, today's meeting was on the calendar for 8:30 P.M., but is actually and regularly at 8:30 A.M. A correcting notice was sent to the media of the change.

A motion was made by Blessinger, seconded by Souders to correct calendar and notify the media of the change. Upon call of roll for the acceptance of the motion, the vote being 3 ayes, 0 nays, in favor of approving the motion, the motion carried.

The Mayor presented a change order for the agreement between the City of Huntingburg and Clark-Dietz for Task Order No. 2, preliminary engineering on West 1st Street, in the amount of \$8,099.09. The total cost of Task order No. 2 is \$11,099.09.

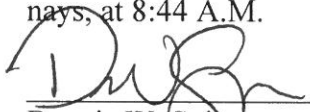
A motion was made by Spinner, seconded by Blessinger to approve the Change Order, for Task Order No. 2, in the amount of \$8,099.09. Upon call of roll for the acceptance of the motion, the vote being 3 ayes, 0 nays, in favor of approving the motion, the motion carried.

The Mayor noted that each Board member received reports from the Department Heads. Members had no questions.

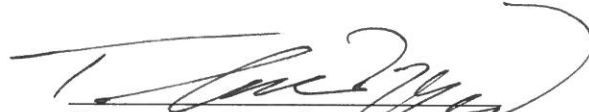
Safety Director, Gentry updated the Board on the FEMA application for additional funding due to the Covid-19 coronavirus.

Street Superintendent Stamm noted the upcoming Clean-Up days have been postponed due to the current Covid-19 coronavirus situation.

There being no further business to come before the Board, a motion to adjourn was made by Blessinger, seconded by Souders and carried, by a roll call vote of 3 ayes, 0 nays, at 8:44 A.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer