## SPECIAL BOARD OF PUBLIC WORKS & SAFETY Monday, June 22, 2020 1:30 P.M.

The Board of Public Works & Safety of the City of Huntingburg met in special session on Monday, June 22, 2020 at the hour of 1:30 P.M. in the Council Chambers of the Huntingburg City Hall. Member Spinner was physically present. Members Souders 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 the City of Huntingburg's YouTube channel. Also present were Clerk-Treasurer Dippel and City Attorney Schneider. Member Blessinger was absent.

Mayor Spinner called the meeting to order.

Police Chief Parks requested and recommended the Board approve extending a conditional offer of employment to Derrick Beier as a Police Officer for the City of Huntingburg. Parks introduced Beier who has been working for two years for the Dubois County Corrections. The offer would allow Beier to go through the physical and mental evaluation for PERF. The offer would be contingent on Beier passing the evaluations.

A motion was made by Spinner, seconded by Souders, and upon a roll call, carried by a vote of 2 ayes, 0 nays, 1 absent (Blessinger), to make a conditional offer of employment to Derrick Beier for the Huntingburg Police Department.

Street Superintendent Stamm presented quotes for the purchase of a 3,000 gallon, gravity feed liquid asphalt emulsion storage tank. The low quote was from Sealmaster Louisville in the amount of \$32,100.00. He noted the tank would allow the Street Department to store asphalt to be used with the crack seal machine. Currently the City purchases the asphalt from the City of Jasper and is dependent on them to have the asphalt when needed. He noted the Street Department uses between 20,000 and 25,000 gallons per year. He noted it would probably be more if the City owned their own storage tank. There was discussion on the cost, need for new or could a used one be found. The issue will be discussed at the next meeting after having more time to research.

Stamm informed the Board of an option for getting rid of wood at the limb yard, since the grinder will no longer accept wood from the City due to it having trash included in the loads. The option is the purchase of an Air Curtain Burner which would allow the wood to be burned on site. He noted the City is spending an estimated \$50,000 - \$60,000.00 per year to haul the limbs off. The cost of the burner is estimated to be between \$125,000.00 and \$170,000.00. There was discussion. Stamm is to get information on hauled loads and costs. He will continue to investigate options.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Souders, and upon a roll call, carried by a vote of 2 ayes, 0 nays, 1 absent (Blessinger), at 1:46 P.M.

Dennis W. Spinner

Mayor

Thomas A. Dippel Clerk-Treasurer