

City of Huntingburg

Common Council/Utility Board

Tuesday, January 12, 2016

7:00 PM

- **Call To Order; Pledge of Allegiance; Prayer**
- **Approve Minutes of December 22, 2015 Meeting**
- **Approve Claims**
- **Mayor Denny Spinner**
 - Establish regular meeting dates, times and place
 - Election of a President Pro Tempore
 - Approve official newspaper
 - Board Appointments
 - Consider amendment to Policy and Procedure Handbook regarding Clothing and Safety Wear
 - Consider resolution to accept Tax Sales Certificate from Dubois County
 - Consider a professional services agreement with Midwestern Engineers
 - Consider approval of Bid Specifications for 4th Street Water Main improvements – *Richard Burch - Midwestern Engineers, Gary Meyerholtz – Water Distribution Crew Chief*
 - Approve appointment of committee for hiring of Water Superintendent
- **City Attorney Philip Schneider**
 - Consider an ordinance authorizing the Board of Public Works and Safety to enter into a Fire Protection contract with the Patoka Township Trustee
 - Consider an ordinance authorizing the Common Council to enter into a Recreational Services contract with the Patoka Township Trustee
- **Clerk-Treasurer Tom Dippel**
 - Consider Resolution to Transfer Earnings of the Electric, Water and Natural Gas Utilities to the General Fund
- **Other Items**
- **Council Items**
- **Citizens Items**
- **Adjourn**

