## BOARD OF PUBLIC WORKS & SAFETY Thursday, May 2, 2024 8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, May 2, 2024 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Elkins, Fitch, Blessinger, Schmett and Souders were present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Elkins called the meeting to order.

A motion was made by Blessinger, seconded by Fitch and carried to approve the minutes of the April 4, 2024 regular meeting and the April 23, 2024 joint meeting with the Common Council and Utility Rate Advisory Board.

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

The Mayor presented Police Chief Parks with a proclamation proclaiming the week of May 20, 2024 as National Police Week.

Street Superintendent Stamm was absent. His monthly report was reviewed.

Wastewater Superintendent Coomer was absent. His monthly report was reviewed.

The Mayor informed the Board of a meeting with Randy Wahl about a drainage issue at his property. He noted a memorandum of understanding is awaiting Mr. Wahl's approval.

Police Chief Parks presented the monthly police report. He updated the Board on the firing range and noted that he will have a list of donors to the firing range at the next meeting.

Fire Chief Heim presented his monthly report. He reported that Jeff Hanebutt will be retiring from the Fire Department. Heim thanked Hanebutt for his 27 years of service to the community. Heim sought permission to advertise a couple of times for a firefighter position; no member objected. He informed the Board of donations and pledges received for the purchase of a drone to be used by the Fire Department.

Planning Director Lake presented his monthly reports.

Safety Director Brown presented her monthly report.

There being no further business to come before the Board, a motion to adjourn was made by Souders, seconded by Schmett and carried at 8:47 A.M.

M. Neil Elkins

Mayor

Thomas Dippel Clerk-Treasurer