UTILITY BOARD/COMMON COUNCIL Tuesday, July 9, 2024 5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, July 9, 2024 at the hour of 5:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Kissling, Bolte, Bounds, Wehr and McPherron were physically present. This meeting was opened to the public, and made available to members of the public and the media streamed through the City of Huntingburg's YouTube channel accessed via the City of Huntingburg's website. Also present was Clerk-Treasurer Dippel. Mayor Elkins and City Attorney Schneider were absent.

Council President Pro Tempore Wehr called the meeting to order.

A motion was made by Kissling, seconded by Bolte and carried to approve the minutes of the June 25, 2024 regular meeting.

A motion was made by Kissling, seconded by Bolte and carried to approve the claims as presented.

Transit Director Blessinger presented a "Vehicle Disposition Request Form" for the disposition of a 2008 Ford Pacer II 950 Transit van she would like to get rid of. She noted the vans poor condition and requested the Council's guidance and approval of the disposal method. INDOT will see if another agency would like the van. If no other agency wants the van, Blessinger recommends the van be sold through public sale or sealed bid. Blessinger estimates the value of the van to be greater than \$1,000.00, but less than \$5,000.00. To fix the many problems with the van it could cost more than the van is worth.

A motion was made by Kissling, seconded by McPherron to authorize Blessinger, after INDOT has determined that no other agency needs the van, to dispose of the van through public sale or sealed bid.

There being no further business before the Council, a motion was made by Kissling, seconded by Bounds and carried to adjourn the meeting at 5:48 o'clock P.M.

Timothy W. Wehr

Council President Pro Tempore

Thomas Dippel Clerk-Treasurer