



April 1, 2024
Board of Works

Present:

Mike Hartman, Mayor
Gale Ryan, Board of Works
Tracey Hawkins, Common Council
Angela Eck, Clerk-Treasurer
Mark Cline, Street Superintendent
Vivian Likes, City Planner
Jeff Shultz, Assistant Fire Chief
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Bob Haywood, Board of Works
Scott Lanning, Wastewater Superintendent
Ron Mausteller, Fire Chief

Mayor Hartman opened the regular session of the Board of Works at 6:30 pm at 215 South Broadway.

The minutes from the March 18th meeting were presented. Mr. Ryan made a motion to approve the minutes and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Mayor Hartman asked if there were any comments or questions pertaining to the agenda items from the audience. None.

Payments and Vouchers

Pay Period 3/11 to 3/24 in the amount of \$37,296.03

Spring Clothing Allowance in the amount of \$2368.35

March Elected Pay in the amount of \$5,371.54

Vouchers for the period 3/10 to 3/22 in the amount of \$433,368.35

Mrs. Hawkins made a motion to approve the claims and vouchers as presented and Mr. Ryan seconded the motion. The motion passed with all in favor.

Utility Billing Adjustment Requests:

2024-12 for 203 East Oak. They had a leak in the basement, credit wastewater \$141.50

Mr. Ryan made a motion to approve the adjustment and Mrs. Hawkins seconded the motion. The motion passed with all in favor.



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Streets / Parks

Street Superintendent Mark Cline asked Mayor Hartman if Eli Fuentes was in the process of getting the survey done for the property that has been discussed on Depot Street. No one has heard from him. City Planner Vivian Likes states that she would reach out to him and find out the status.

Mr. Cline reported that the street lights in the 100 block of South Broadway aren't always on. He is getting quotes from several electricians in order to have them looked at.

City Attorney

City Attorney Don Stuckey reported that he has filed suit against former Police Office Imad Alkhulaqi. Mr. Alkhulaqi has hired an attorney who has reached out to Mr. Stuckey for settlement. Mr. Alkhulaqi is offering to pay \$2,750, which is almost half of the amount that was filed for. There was discussion. Mr. Ryan made a motion to accept the \$2,750 and added that Mr. Alkhulaqi has to pay all court costs. Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Angela Eck presented the following Special Payment Requests:

North Broadway Water Main Project

DRF 39	Wessler AMP	\$2,628
DRF 40	Wessler	\$5,917
DRF 41	Ditch Witch	\$138,987

Mrs. Hawkins made a motion to approve the Special Payment Requests and Mr. Ryan seconded the motion. The motion passed with all in favor.

Mayor

Mayor Mike Hartman presented a Special Event Request from the Butler Library for a Solar Eclipse Viewing Party to be held in the parking lot north of the Library. They would like to close off the entrance to the parking lot. Mr. Ryan made a motion to approve the Special Event Request and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

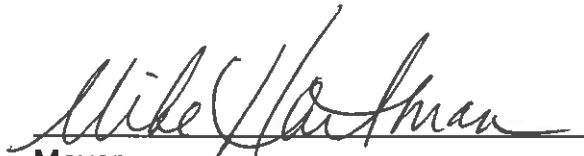
Mayor Hartman presented an Amendment from Wessler Engineering for Construction Observation on the Community Crossings Project in an amount not to exceed \$6200. There was discussion. Mr. Ryan made a motion to approve the Amendment not to exceed \$6200 and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Mayor Hartman presented two estimates for asbestos removal at the old R&R Fitness building. The lowest is from EMS in the amount of \$3,670. There was discussion. Mrs. Hawkins made a motion to award the work to EMS in an amount not to exceed \$3,670 and Mr. Ryan seconded the motion. The motion passed with all in favor.



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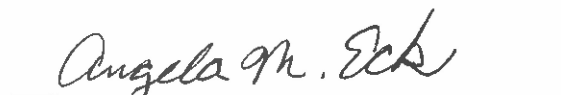
Mrs. Hawkins made a motion to adjourn at 6:49 pm and Mr. Ryan seconded the motion. The motion passed with all in favor.



Mayor



Board of Works



Clerk-Treasurer



Board of Works