January 2, 2024
Board of Works

Present:

Mike Hartman, Mayor
Gale Ryan, Board of Works
Tracey Hawkins, Common Council
Angela Eck, Clerk-Treasurer
Scott Lanning, Wastewater Superintendent
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Jimmie Eck, Fire Chief
Vivian Likes, City Planner

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

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

Payments and Vouchers
Pay Period 12/4 to 12/17 in the amount of $33,127.46
December Elected Pay in the amount of $5,140.29
Police Night Bonus in the amount of $1,114.95
Vouchers for the Period 12/18 to 12/28/23 in the amount of $1,287,880.26
Mr. Ryan made a motion to approve the claims and vouchers as presented and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Utility Billing Adjustment Requests:
2024-01, 221 W. Cherry, credit wastewater $991.47
2024-2, 418 N. Ash, credit wastewater $120.87
Mrs. Hawkins made a motion to approve the adjustment and Mr. Ryan seconded the motion. The motion passed with all in favor.

Streets
Mayor Hartman reported that he had contacted the Board of Works prior to Christmas and that they had approved the purchase of a truck using the cost savings from the Broadway Storm Sewer Project in the amount of $50,400.25. A bedliner was added to the purchase at a cost of $550.

City Attorney
City Attorney Don Stuckey reported that GFL signed and returned the completed contract for garbage and recycling collection for 2024 thru 2026.

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

- Wastewater Mgt Plan Grant:
  - Request 10 to Donohue $90
- Broadway Storm Water Project:
  - Bowen $42,821.25
  - Donohue $1,845
  - ERI $7,470
- Long-Term Control Plan:
  - DRF 61 to Donohue $5,035
- North Broadway Project:
  - Water DRF 32 to ERI $1,833
  - Water DRF 33 to Bowen $38,053
  - WW DRF 28 to ERI $1,833
  - WW DRF 29 to Bowen $25,369

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

Mr. Ryan made a motion to adjourn at 6:43 PM and Mrs. Hawkins seconded the motion. The motion passed with all in favor.

Mayor

Board of Works

Angela M. Eck
Clerk-Treasurer

Board of Works