



January 15, 2024
Board of Works

Present:

Mike Hartman, Mayor
Gale Ryan, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Mark Cline, Street Superintendent
Jimmie Eck, Fire Chief
Scott Lanning, Wastewater Superintendent
Vivian Likes, City Planner
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

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

The minutes from the January 2nd meeting were presented. Mr. Haywood 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 12/18 to 12/31 in the amount of \$39,144.26

Heffelfinger Vacation in the amount of \$2,019.74

Vouchers for the period 1/2/24 to 1/24/24 in the amount of \$325,617.85

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

Planning & Community Development

City Planner Vivian Likes stated that she would have her year end report for the February 5th meeting. She reported that SES has posted a 30-Day Public Comment Period for the project that will begin at the former Engineered Materials property in February. The comment period ends January 26th.

Fire Department

Fire Chief Jimmie Eck reported that the Fire Department had 580 runs in 2024, 58% of them were medical related calls. The medical percentage is lower than in the past several years.

City Attorney

City Attorney Don Stuckey reported that the judgement against Angel Dominguez for his former property on North Canal has been satisfied. He agreed to pay \$6,500 instead of the original



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\$7,395.82. Mr. Stuckey requested that the Board grant Mayor Hartman permission to release the judgement against Mr. Dominguez. Mr. Haywood made a motion to release the judgement and Mr. Ryan seconded the motion. The motion passed with all in favor.

Mr. Stuckey reported that Jessica Evans has agreed to a Temporary Use Agreement for her lot in the Mayornoll Addition. It will be used to access the area where storm sewers are to be installed between Westward and Meadowmere. Ms. Evans requested that the City indemnify her if anyone sues her because the City is using her property. Mr. Ryan made a motion to approve the Temporary Use Agreement and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Stuckey requested permission to advertise a Request for Proposals (RFP) for the demolition of the R&R Fitness Building and the north portion of the Engineered Materials Building. Mayor Hartman did obtain two quotes for this work so that he could budget for the project. A Request for Proposals is actually required in order to obtain bids for the project. The contractor that is chosen will need to coordinate with SES for the demolition and hazardous material removal. Mr. Haywood made a motion authorizing Mr. Stuckey to publish the Request for Proposals and Mr. Ryan seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Angela Eck reported that she is preparing to have the annual SDI Rate Study performed.

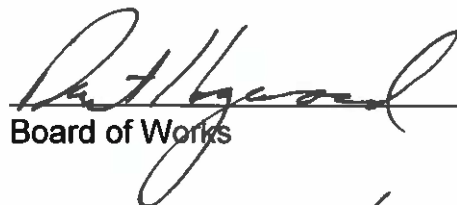
Wastewater

Wastewater Superintendent Scott Lanning presented his annual report on the Long-Term Control Plan Project. He will present the rest of his report during the Council meeting.

Mr. Ryan made a motion to adjourn at 6:54 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.



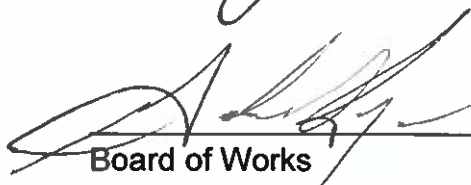
Mayor



Board of Works



Clerk-Treasurer



Board of Works