



July 1, 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
Scott Lanning, Utility Superintendent
Ron Mausteller, Fire Chief
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 June 17th meeting were presented. Mr. Ryan made a motion to approve the minutes and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mayor Hartman asked for comments or questions from audience pertaining to the agenda items.
None

Payments and Vouchers

Pay Period 6/3 to 7/16 in the amount of \$31,566.72

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

Vouchers for the period 6/8 to 6/21 in the amount of \$424,012.75

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

Mayor Hartman requested that the Board give Clerk-Treasurer Eck permission to pay \$1600 to the International Monster Truck Museum and \$12 to New Haven Printing and send payment immediately so that no late fees are incurred. Mr. Ryan so approved and Mr. Haywood seconded the motion. The motion passed with all in favor.

credit card fees are not

Utility Bill Payment Plan Request

107 West Liberty, \$41.64 for 12 months

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



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Streets / Parks

Street Superintendent Mark Cline presented an estimate from Brooks Construction to add curbing replacement in the 100 and 200 blocks on Walnut Street in the amount of \$222,750. There was discussion. Clerk-Treasurer Eck stated that this will require an additional appropriation, but the funds are there. Mr. Haywood made a motion to approve the additional curbing at a price not to exceed \$222,750 and Mr. Ryan seconded the motion. The motion passed with all in favor.

Mr. Cline reported that Brooks is now tentatively scheduled to start on the streets July 17th. He has also opened the playground for South Side Park. There was also a tree on Walnut Street that developed a large crack and was in danger of falling. He had to spend \$3,000 on a crane and a tree service to have it safely removed.

Lastly, he requested that the Board sign the Church Softball League Special Event Request that they approved at their last meeting.

City Attorney

City Attorney Don Stuckey reported that the sale of various City lots ended at 3 pm today. He prepared a summary sheet of the highest bids for each lot. Attachment 1.

Mr. Stuckey reported that the Unsafe Building Committee will hold a hearing on 212 North Pearl Street on July 15th at 6 pm. The Board of Works will also hold a Public Hearing at 6:45 to accept or decline the bids for the sale of various City lots.

Clerk-Treasurer

Clerk-Treasurer Eck presented the following Special Payment Requests:

North Broadway, Water Portion

DRF 48	Wessler AMP	\$638
DRF 49	Wessler	\$1,130

Long-Term Control Plan

DRF 67	Donohue	\$4,430
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Mr. Haywood made a motion to approve the Special Payment Requests and Mr. Ryan seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck reported that the Keyless Door Entry System is back up and running at the moment. She is looking into other options for this.

Clerk-Treasurer Eck presented an agreement from Baker Tilly for the READI Grant Project Evaluation and Feasibility at a price of \$10,000. There was discussion. Mr. Ryan made a motion to approve Scope A and Mr. Haywood seconded the motion. The motion passed with all in favor.

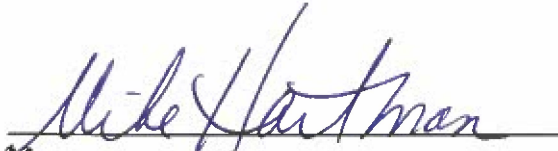


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Board of Works Members

Mr. Ryan reported that there are several old signs at Mason Park that have faded so much they are not readable. Perhaps they need to be removed. He also asked about the status of the home and camper directly east of the park. There appears to be people living in the camper. Police Chief Traster reported that he is working on the situation.

Mr. Ryan made a motion to adjourn at 6:47 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.



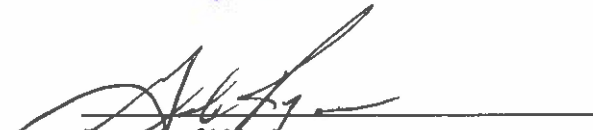
Mayor



Board of Works



Clerk-Treasurer



Board of Works