



July 15, 2024
Board of Works

Present:

Mike Hartman, Mayor
Gale Ryan, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Cory Rowe, Assistant Police Chief
Donald Stuckey, City Attorney

Absent:

Mark Cline, Street Superintendent
Scott Lanning, Utility Superintendent
Ron Mausteller, Fire Chief
Matt Traster, Police Chief

Mayor Hartman opened the regular session of the Board of Works at 6:35 pm at 215 South Broadway.

The minutes from the July 1st 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 6/17 to 6/30 in the amount of \$29,869.16

Missed Firefighter for June 21st in the amount of \$89.29

Vouchers for the period 6/22 to 7/5 in the amount of \$411,118.34

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.

Utility Billing Adjustment Requests:

2024-28, 142 West Willow for a pool fill. Credit wastewater \$52.29.

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

Clerk-Treasurer

Clerk-Treasurer Angela Eck presented Special Payment Request for the Broadway Storm Sewer Project to Bowen Engineering in the amount of \$141,116. Mr. Haywood made a motion to approve



July 15, 2024
Board of Works

the special payment request and Mr. Ryan seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented a Resolution to increase the purchasing threshold that requires Board of Works approval from \$3,000 to \$5,000. The amount has not been increased in over twenty years and it would reduce the amount of time involved for purchases of up to \$5,000.

There was discussion. Mr. Ryan made a motion to table the discussion to the August 5th meeting and Mr. Haywood seconded the motion. The motion passed with all in favor.

Trent Groves of East Willow Street asked who was responsible for repairing the potholes on East Willow Street. There was discussion. Mayor Hartman stated that the Street Department plans on filling those holes with street grindings from the upcoming street project.

Mayor Hartman opened the **Public Hearing on the Disposal of Real Estate**. The addresses to be discussed are:

145 Walnut
321 West Depot
218 West Oak
201 East Monroe
109 East Monroe
West Cherry
348 Depot
412 West Main
301 East Monroe
320 Depot
West Erie Street lots

City Attorney Don Stuckey asked if anyone from the audience would like to address the Board concerning the sale of these lots. Hearing no comments or questions, the Public Hearing was closed at 6:48 pm.

Mr. Stuckey stated that the Board needs to accept or reject the bids for the lots in question. They can do them individually, or as a group.

Mr. Haywood made a motion to recommend selling these lots to the highest bidders, which are Kiracoff and Baysden. Mr. Ryan seconded the motion. The motion passed with all in favor.

Mr. Stuckey stated that he will contact the purchasers and get closing dates scheduled. The closings will take place at Auburn Abstract.

Mr. Kiracoff asked if the City would be having the lots surveyed. Mr. Stuckey stated that title insurance will be included, but not a survey. Mr. Kiracoff then asked if the locations of the water



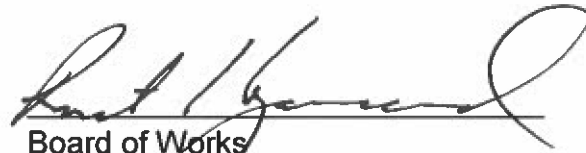
July 15, 2024
Board of Works

and sewer connections could be located for the closing. Mayor Hartman stated that Mr. Lanning would be able to do that.

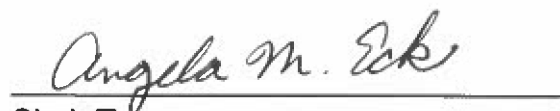
Mr. Ryan made a motion to adjourn at 6:54 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.



Mayor



Board of Works



Clerk-Treasurer



Board of Works