



March 4, 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  
Mike Fry, Code Enforcement  
Scott Lanning, Wastewater Superintendent  
Ron Mausteller, Fire Chief  
Cory Rowe, Assistant Police Chief  
Donald Stuckey, City Attorney

**Absent:**

Vivian Likes, City Planner  
Matt Traster, Police Chief

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

The minutes from the February 19<sup>th</sup> 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 if anyone from the audience had questions concerning the agenda items. None.

**Payments and Vouchers**

Pay Period 2/12 to 2/25 in the amount of \$38,052.23

February Elected Officials Pay in the amount of \$5,371.54

Vouchers for the period 2/16 to 2/28 in the amount of \$516,989.52

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:**

2024-06 for 132 W. Willow Street, credit wastewater \$44.85

2024-07 for 139 Depot Street, credit wastewater \$89.05

2024-08 for 402 N. Pearl Street, credit wastewater \$125.91

2024-09 for 209 Depot Street, credit wastewater \$124.94

2024-10 for 421 N. Broadway, credit wastewater \$146.99



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

#### Police Department

Assistant Police Chief Cory Rowe presented a quote from Axon Enterprises for a 5-year taser lease. It is to the City's advantage to lease them because the lease covers all maintenance and cartridges for the period. The current lease expires in a month or two. The cost over 5 years is \$31,848.60. There was discussion. Mr. Haywood made a motion to approve the new 5-year lease with Axon and Mr. Ryan seconded the motion. The motion passed with all in favor.

#### Fire Department

Fire Chief Ron Mausteller presented another updated price from Stoops. This is to add a 3 year extended warranty at the cost of \$2,100 and to update the cost of the engine rebuild by adding another \$1,111.82 to the cost. This will bring the total cost, including the extended warranty, to \$23,211.82. There was discussion. Mr. Haywood made a motion to approve the additional \$3,211.82 and Mr. Ryan seconded the motion. The motion passed with all in favor.

#### City Attorney

City Attorney Don Stuckey reported that he received an appraisal for the land that could potentially be sold to Eli Fuentes on Depot Street. The land appraised for \$2,750 and the cost of the appraisal was \$100. There was discussion. The potential purchaser, Eli Fuentes, will be responsible for obtaining and paying for a survey. Mr. Ryan made a motion to offer the land to Mr. Fuentes at a price of \$2,850 and requiring Mr. Fuentes to obtain and pay for the survey. Mr. Haywood seconded the motion. The motion passed with all in favor.

#### Water & Wastewater

Wastewater Superintendent Scott Lanning presented quotes from Vermeer Midwest (\$110,216) and Ditch Witch Midwest (\$138,987) for a trailer vacuum system, one potential supplier did not respond to the request for a quote. The Water Department would like to purchase this equipment to aid them in locating lead service lines. The State has set a deadline of October 2024 for all water providers to locate and identify all lead service lines. Mr. Lanning would like the Board to approve the quote from Ditch Witch because they have the equipment in stock and Vermeer would not be able to supply their equipment for several months. This piece of equipment would be paid from the 2023 Water Bond because a portion of it can only be used for lead service lines. There was discussion. Mr. Ryan made a motion to approve the quote from Ditch Witch at a price not to exceed \$138,987 and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Lanning presented a Sourcewell Quote from John Deere for a replacement mower at the Wastewater Treatment Plant. Their current mower is a 2016 with over 900 hours on it. It does have a trade-in value of \$5,500. This brings the replacement mower cost down to \$10,167.96.



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There was discussion. The Board doesn't want the mower to be shared with other departments. Mr. Lanning replied that the different departments are trying to work together more and that may not be possible. There was also discussion on how frequently mowers should be replaced.

Mr. Haywood made a motion to approve the quote from John Deere with a price not to exceed \$10,167.96 and Mr. Ryan seconded the motion. The motion passed with all in favor.

Mr. Lanning reported that the Long-Term Control Plan project is wrapping up and the last piece should be completed in May.

He also reported that a bypass line to the filter at the Water Plant has been installed. The last problem to address there is where to have the chlorination enter the water system so that it doesn't damage the pumps. He also reported that the buildings at the Water Plant will be painted to match the legs on the water tower.

#### Clerk-Treasurer

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

|                             |         |                  |
|-----------------------------|---------|------------------|
| Broadway Stormwater Project | Donohue | \$570            |
| LTCP Project:               | DRF 65  | Donohue 4,127.50 |

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

Clerk-Treasurer Eck reported that a possible lightening strike or power surge damaged IT Equipment located under the water tower and caused part of the IT Network to go down from 2/24 to 2/26. Multiple burnt items were found in the IT shed and a new cable had to be run from the top of the tower to the shed.

Clerk-Treasurer Eck also reported that she is working with F&M Bank on offering a Budgeting Class to those utility customers who frequently are shut-off for non-payment. She would like the Board to consider offering a \$50 credit to these customers who obtain a certificate of completion of the budget class. She hopes to have a proposal prepared for the April meeting.

#### Board of Works Members

Mr. Haywood stated that the Planning Meeting that was presented last Monday evening about the Bohn Aluminum site was very informative and well worth the time to attend.

#### Mayor

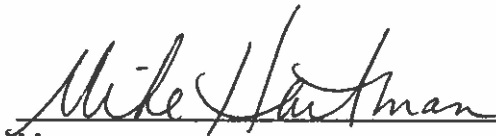
Mayor Mike Hartman presented a Special Event Request for the Main Street Easter Egg Hunt on March 23<sup>rd</sup>. Mr. Haywood made a motion to approve the special event and Mr. Ryan seconded the motion. The motion passed with all in favor.

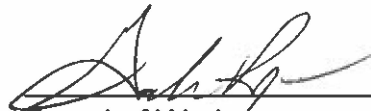


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Mayor Hartman presented two-year leases for the baseball and softball fields. The Bobcat Youth League has not requested any changes on the leases. Mr. Ryan made a motion to approved the leases and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Ryan made a motion to adjourn at 7:05 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.

  
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Mayor

  
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Board of Works

  
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Clerk-Treasurer

  
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