



March 18, 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
Vivian Likes, City Planner
Ron Mausteller, Fire Chief
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Scott Lanning, Wastewater Superintendent

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

The minutes from the March 4th 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 2/26 to 3/10 in the amount of \$36,836.26

Vouchers for the period 2/29 to 3/8 in the amount of \$314,383.72

Appointed Pay in the amount of \$836.92

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 reported that the Redevelopment Commission would be holding a meeting on April 8th. They will also conduct their annual election for officers.

The Plan Commission met on March 11th and went over the Comprehensive Plan. There are many changes Mrs. Likes will be working on.

Fire Department

Fire Chief Ron Mausteller reported that the new Training Center has problems with the heating system. He will be investigating several options on downsizing it because there is no need to heat the entire building. He will also begin pricing materials for building props at the Training Center.



March 18, 2024
Board of Works

Clerk-Treasurer

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

Stormwater Project Engineering Resources	\$1,598.23
Bowen Engineering	\$302,750

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

Mayor

Mayor Mike Hartman reported that he and Mark Cline are still working with Wessler Engineering for an updated agreement on the Community Crossing Project.

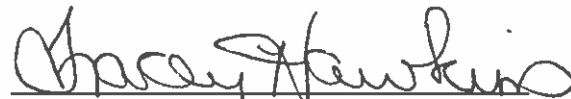
Mayor Hartman presented a Special Event Request from Josh Alloway to hold Disc Golf Leagues at Maxton Park every Thursday until June. Mr. Ryan made a motion to approve the request and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mayor Hartman reported that the employee entrance door has City Hall has been replaced. He is now working on having the concrete corrected so that water drains away from the new door.

Mr. Haywood made a motion to adjourn at 6:40 pm and Mr. Ryan seconded the motion. The motion passed with all in favor.



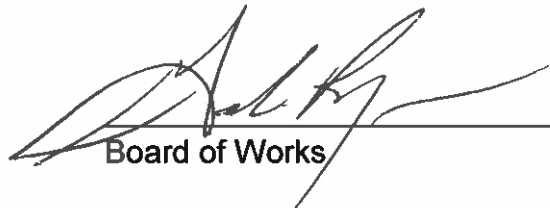
Mayor



Board of Works



Clerk-Treasurer



Board of Works