



November 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
Andrew Provines, City Planner
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Ron Mausteller, Fire Chief

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

The minutes from the November 11th 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 11/4 to 11/17 in the amount of \$38,670.39

Vouchers for the period 10/29 to 11/12 in the amount of \$207,843.90

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:

2024-44, 420 N Broadway. Leaking outside spigot. Credit wastewater \$123.88

2024-45, 504 W Green. Outside spigot running. Credit wastewater \$332.63

2024-46, 118 N Western. Broken line in crawl space. Credit wastewater \$88.64

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

Planning Department

City Planner Andrew Provines presented an invoice from DeKalb County Building Inspections in the amount of \$4,060. This covers all of the inspections that the County performed for the City in



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2024. Mr. Haywood made a motion to approve payment to DeKalb County and Mr. Ryan seconded the motion. The motion passed with all in favor.

Police Department

Police Chief Matt Traster reported that the roof and the wall have all been repaired at the Police Station. The next step is to replace the exterior door on the east side. He presented a quote from Central Indiana Hardware in the amount of \$3,149, which includes installation. There was discussion on how difficult it is to find contractors that will even install this type of door. Mr. Ryan made a motion to approve the new door and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mayor

Mayor Hartman presented Special Event Requests for the Christmas Festival on December 7th and Wreaths Across America on December 14th. Mr. Ryan made a motion to approve the Special Events and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mayor Hartman reported that there will be a Historical Marker Installation Ceremony on December 7th at 11 am. This will be for the Marshall Building.

Eric from Commonwealth Engineering presented an Agreement for "Industrial Pretreatment Compliance Assistance". Mayor Hartman stated that this is an agreement that Scott Lanning had been working on prior to his leaving the City of Butler. Eric replied that the agreement is in response to an Inspection Summary/Violation Letter from the Indiana Department of Environmental Management dated September 26th, reporting multiple issues at the wastewater treatment plant. Mayor Hartman stated that the City would need to have a wastewater consultant, even if Scott Lanning were still here.

Eric reported that Commonwealth has come up with a plan of attack and will work with the wastewater staff on obtaining compliance. He went on to explain that Commonwealth will also assist with any required ordinance updates and working with the EPA.

Mayor Hartman requested that the Board look over the paperwork that Eric presented and be prepared to act on it at the December 2nd meeting.

Mayor Hartman presented proposals from Kraft Water Solutions, Sandhill Environmental Services and Services by Stouder for the services of a Certified Water Operator. Clint Sites did provide several names of individuals who may be able to fill the position. There was discussion. Mayor Hartman stated that there wasn't a contract in place with Clint Sites because he only intends to fill the position for a month and that this is an emergency situation where the Mayor is allowed to hire someone without Board approval.

Mayor Hartman stated that he would like the Board to choose Stouder because he is the only one that met with him in person and that he has multiple people working for him that would be available in an emergency.



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Mayor Hartman presented an email from Scott Lanning stating that the City of Butler met the requirements of the deadline for the Lead Line Inventory. This email also had an email from Shelly Love from the IDEM Drinking Water Branch affirming that the City of Butler did send in the inventory on time and giving a brief outline of next steps.

Vica Moore stated that this thing with Scott Lanning could have been avoided and that he should have kept his license in order and to not make Angela Eck out as the bad guy. Mrs. Moore also asked why Scott didn't state that he was working on the license in question when it came up. Mr. Alloway stated that there is stuff going on that isn't factual. Mr. Ryan stated that everyone needs to work together.

Mr. Ryan made a motion to adjourn at 7:04 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.



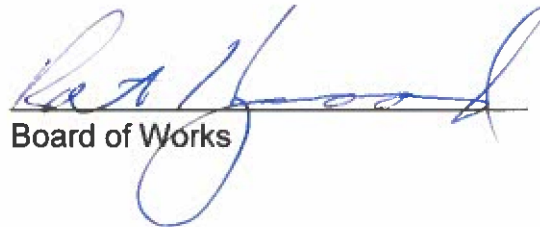
Mayor



Board of Works



Clerk-Treasurer



Board of Works