



December 18, 2023
Board of Works

Present:

Mike Hartman, Mayor
Eric Johnson, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Jimmie Eck, Fire Chief
Mark Heffelfinger, Police Chief
Scott Lanning, Wastewater Superintendent
Vivian Likes, City Planner
Donald Stuckey, City Attorney

Absent:

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

The minutes from the December 4th and December 11th meetings were presented. Mr. Johnson made a motion to approve the minutes and Mr. Haywood seconded the motion. The motion passed with all in favor.

Payments and Vouchers

Pay Period 11/20 to 12/3 in the amount of \$36,850.27

Vouchers for the period 12/2 to 12/15 in the amount of \$1,628,969.19

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

Utility Billing Adjustment Requests:

Mr. Traster of 325 Walnut asked for payment arrangements of 9 months. There was discussion. Mr. Johnson made a motion to approve the payment arrangements and Mr. Haywood seconded the motion. The motion passed with all in favor.

Planning & Community Development

City Planner Vivian Likes congratulated Roger and Judy Kitchen on their retirement. They operated Kitchen Auto Body for 43 years. The business has been purchased by Chad Weiss of Complete Collision in Angola.

Police Department

Police Chief Mark Heffelfinger reported that the Butler Cemetery Mausoleum was vandalized over the weekend. Some windows were broken. He also reported 2,455 incidents for the year with 743 traffic stops.



Chief Heffelfinger also reported that the City will be getting two Flock cameras that monitor license plate numbers and alert authorities if any wanted vehicles are seen. They are \$3,000 each. Police Donation funds will be used for the first year.

Fire Department

Fire Chief Jimmie Eck reported that Ladder 39 is out of service for a week. The lift cylinder for the ladder needs to be repairs, this is a common wear item on ladder trucks.

City Attorney

City Attorney Don Stuckey presented the new Garbage & Recycling Contract with GFL. It is for a term of three years. There was discussion. Mr. Haywood made a motion to approve the contract and authorized Mayor Hartman to sign it. Mr. Johnson seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Angela Eck presented a quote for an ADA Hearing System from Audio Visual Systems of Angola. It has a price of \$3,891.59. She will need to find out how many headsets that includes. She also requested assistance from the Board in finding additional providers so that additional quotes could be obtained. There was discussion. Mr. Haywood made a motion to approve the quote contingent upon no other vendors be found by Friday, December 22nd. Mr. Johnson seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented the following special payment requests:

<u>Stormwater Project</u>	Bowen	\$848,821.25
<u>North Broadway Project</u>		
Water DRF 29	Wessler	\$3,858
Water DRF 30	Bowen	\$668,753
Water DRF 31	Wessler	\$730
Wastewater DRF 26	Wessler	\$3,858
Wastewater DRF 27	Bowen	\$393,669

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

Clerk-Treasurer Eck presented the following Semi-Annual Bond Payments:

2011 Thompson Block Bonds	\$56,000
2013 Water Bonds	\$85,896.25
2019A-1 Water Bonds	\$51,320.16
2021 Sewer Bonds	\$246,000
2022 Sewer/Storm Bonds	\$122,859.38
2023 Sewer Bonds	\$38,431.30
<u>2023 Water Bonds</u>	<u>\$32,661.60</u>



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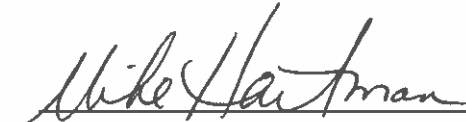
Total Bond Payments \$633,168.69

Mr. Haywood made a motion to approve the bond payments and Mr. Johnson seconded the motion. The motion passed with all in favor.

Board of Works Members

Mr. Johnson stated that it has been a pleasure to serve on the Board of Works.

Mr. Johnson made a motion to adjourn at 6:57 and Mr. Haywood seconded the motion. The motion passed with all in favor.



Mayor



Board of Works



Clerk-Treasurer



Board of Works