



January 6, 2025
Board of Works

Present:

Mike Hartman, Mayor
Bob Haywood, Board of Works
Justin Smith, Board of Works
Angela Eck, Clerk-Treasurer
Gavyn Aden, Wastewater Superintendent
Mark Cline, Street Superintendent
Ron Mausteller, Fire Chief
Braxton Minkey, IT Specialist
Andrew Provines, City Planner
Cory Rowe, Assistant Police Chief
Donald Stuckey, City Attorney

Absent:

Matt Traster, Police Chief

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

Mayor Hartman introduced Justin Smith as his new appointee to the Board of Works. He will take the place of Gale Ryan. Mr. Smith is also a member of the Redevelopment Commission.

The minutes from the December 16th meeting were presented. Mr. Haywood made a motion to approve the minutes and Mr. Smith 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

Mayor Hartman introduced Anton King from the DeKalb County Economic Development Partnership (DCEDP). Mr. King is here to give an update on their activities from 2024 and to ask the Board of Works to approve the City of Butler's Agreement with DCEDP for 2025.

Mr. King stated that the purpose of the DECDP is to attract new businesses to DeKalb County to keep current businesses and industries here. He is currently assisting on the former Bohn Aluminum site. He also assists in rejuvenating downtown areas and filling market vacancies.



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There was discussion. Mr. Smith stated that he would like to see their annual report and to receive specific information on how the DCEDP has assisted Butler over the past year. City Planner Provines stated that he would also like information on attracting housing developers.

Mr. Haywood made a motion to table the 2025 Agreement with the DeKalb County Economic Development Partnership until more information could be provided by Mr. King. Mr. Smith seconded the motion. The motion passed with all in favor.

Payments and Vouchers

- a. Payroll Claim Register for Pay Period 12/2 to 12/15 in the amount of \$41,130.72
- b. December Elected in the amount of \$5,371.54
- c. Plan Commission in the amount of \$244.14
- d. Payroll Claim Register for Pay Period 12/16 to 12/29 in the amount of \$43,381.42
- e. Payroll Claim Register for Pay Period 12/16 to 12/29 for Mayor & CT in the amount of \$3,637.74
- f. Vouchers for the Period 12/16 to 12/30 in the amount of \$1,528,870.11
- g. Vouchers for the Period 1/1 to 1/3/2025 in the amount of \$41,849.89

Mr. Haywood made a motion to approve the vouchers and claims with Mr. Smith seconding the motion. The motion passed with all in favor.

Utility Billing Adjustment Requests:

- a. 2025-01, 145 Depot. Leak outside, credit wastewater \$261.66
- b. 2025-02, 418 W. Main. Leak under washer. Credit wastewater \$182.51
- c. 2025-03, 417 S. Broadway. Water heater leaking. Credit wastewater \$94.45
- d. 2025-04, 230 W. Cherry. Surf hit water line. Credit account \$106.74
- e. 2025-05, 212 E. Main. High water usage for unknown reason. Credit account \$70.51

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

Planning

City Planner Andrew Provines reported that he is trying to work with DeKalb County on an agreement for him to use SmartGov through their account. DeKalb County handles Butler's building permits anyway.

Fire Department

Fire Chief Ron Mausteller asked the Board of Works to grant him permission to schedule the departments annual hose testing with National Hose Testing Specialists. They have been



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performing their annual ladder and aerial testing for years. It has become difficult to get all of the department hoses tested at one time by the volunteers. He estimates that the hose testing will cost around \$3200 to \$3700 per year. National Hose Testing is already performing hose testing for other fire departments in the area. He needs to get on their schedule now in order to make it happen.

There was discussion. Mr. Smith made a motion to approve the scheduling and then once Chief Mausteller received the estimate, to present that to the Board of Works for final approval. Mr. Haywood seconded the motion. The motion passed with all in favor.

Information Technology

IT Specialist Braxton Minkey reported that Judge Obendorf had requested hearing assistance devices for the Courtroom/Council Chambers. Mr. Minkey has reached out to Listen Technologies about this. He should be receiving demo units any day now to try out. If Judge Obendorf likes them, the purchase cost for the entire system is \$2,758.00. This is also the same system that DeKalb County uses.

Mr. Minkey presented an updated from Allstar Technologies for the City's computer network maintenance. The new monthly cost will be \$5,758 per month, which is \$950 cheaper. They are doing this because we now have an onsite IT person that can take of things in house. They will continue to reduce the monthly cost as the network is updated. There was discussion. Mr. Haywood made a motion to approve the \$5758 monthly cost with Allstar and Mr. Smith seconded the motion. The motion passed with all in favor.

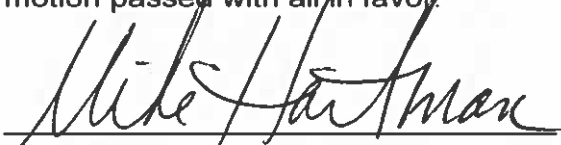
Clerk-Treasurer

Clerk-Treasurer Eck presented Special Payment Request DRF 62 from Wessler on the North Broadway Water Project in an amount of \$4,238. Mr. Smith made a motion to approve the payment request and Mr. Haywood seconded the motion. The motion passed with all in favor.

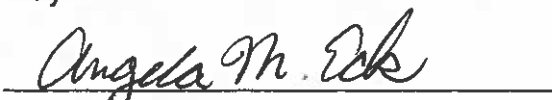
Mayor

Mayor Hartman presented his Annual Conflict of Interest Disclosure to the Board of Works. Mr. Smith made a motion to approve the Disclosure and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Smith made a motion to adjourn at 7:24 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.



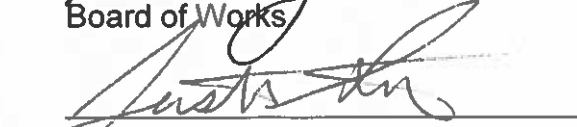
Mayor



Clerk-Treasurer



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