



March 3, 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
Braxton Minkey, IT Specialist
Andrew Provines, City Planner
Cory Rowe, Assistant Police Chief
Donald Stuckey, City Attorney

Absent:

Ron Mausteller, Fire Chief
Matt Traster, Police Chief

Mayor Hartman opened the regular session of the Board of Works at 6:31 pm at 215 South Broadway.

Mayor Hartman asked for a moment of silence in honor of Mike Watson, long-time County Commissioner, who passed away this morning.

The minutes from the February 17th 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

Payments and Vouchers

Pay Period 2/10 to 2/23 in the amount of \$47,245.30

February Elected Pay in the amount of \$4,592.99

Vouchers for the period 2/15 to 2/27 in the amount of \$769,219.85

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

Utility Billing Adjustment Requests:

- a. 2025--09, 365 N Park Lane. Possible bad meter. Credit account \$204.91
- b. 2025-10, 209 E Monroe. Broken outside spigot. Credit wastewater \$225.42



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- c. 2025-11, 401 E Green. Broken lines inside house. Credit wastewater \$692.31
- d. 2025-12, 415 W Erie. Leak under bathtub. Credit wastewater \$124.18
- e. 2025-13, 109 N Ivy. Unexplained usage. Credit account \$1277.93

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

Assistant Police Chief Cory Rowe presented the 2025 contract with the Auburn Police Department for the use of their range. Mr. Smith made a motion to approve the 2025 contract and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Eck presented the following Special Payment Requests:

Broadway Stormwater Project	Bowen Engineering	\$342,382.85
	Donohue	\$875
N. Broadway Water Project	Wessler Engineering	\$425

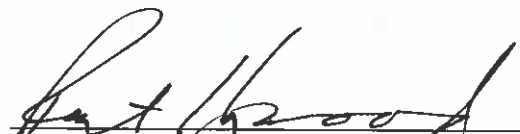
Mr. Smith made a motion to approve the Special Payment Requests and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented Project Reports for the 2023 Water Bond, the 2023 Wastewater Bond and the 2021 Storm Water Grant and Bond. Attachments 1 thru 3.

Mr. Haywood stated that the former Engineered Materials Building looks a lot nicer with the back side closed in.

Mr. Haywood made a motion to adjourn at 6:41 pm and Mr. Smith seconded the motion. The motion passed with all in favor.


Mayor


Board of Works


Clerk-Treasurer


Board of Works