



May 5, 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 6:30 pm at 215 South Broadway.

Mayor Hartman opened a brief meeting of the **Unsafe Building Committee**. Gary Wasson, the owner of 406 South Broadway, presented information on the rebuilding of the home. Mr. Wasson stated that windows and siding are now on order. He also stated that he would not put grass seed down in the adjacent lot (402) until construction was completed. There was discussion. Mr. Provines asked that Mr. Wasson start siding the sides of the house that are visible to the street first. Mr. Smith made a motion to grant a 60-day extension and that Mr. Wasson needs to appear at the Unsafe Building Committee meeting on July 7th at 6 pm. Mr. Haywood seconded the motion. The motion passed with all in favor.

The minutes from the April 21st Board of Works 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 4/7 to 4/20 in the amount of \$46,466.04

April Elected Pay in the amount of \$4,567.99

Vouchers for the period 4/19 to 5/2 in the amount of \$322,263.91



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

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

Utility Billing Adjustment Requests:

2025-19, 6267 US 6, credit wastewater \$82.27

2025-20, 365 N Park Lane, credit water \$150.99

2025-21, 108 W Willow, credit wastewater \$135.30

2025-22, 501 W Green, credit wastewater \$27.19

Clerk-Treasurer Eck stated that adjustment 2025-20 was an unusual request. The homeowner believes that the water meter malfunctioned because all of the extra usage stopped after the Water Department replaced the meter. Wastewater Superintendent Aden stated that he did bench test the meter and that it tested fine.

Mr. Smith made a motion to approve adjustment request 2025-20 with a one-time only credit on the water only. Mr. Haywood seconded the motion. The motion passed with all in favor.

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

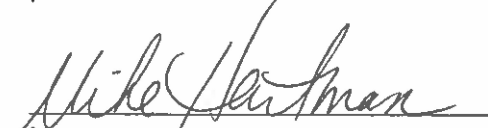
Clerk-Treasurer

Clerk-Treasurer Eck asked the Board if they had any remaining questions about the updated Purchasing Policy. There were none. Mr. Smith made a motion to approve the updated Purchasing Policy and Mr. Haywood seconded the motion. The motion passed with all in favor.

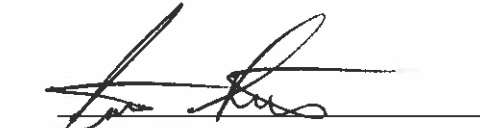
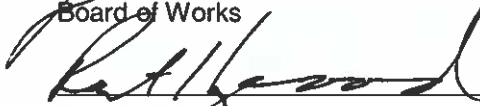
Mayor

Mayor Hartman presented a Special Event Request Tournament for a Disc Golf Tournament to be held on May 31st. Mr. Haywood made a motion to approve the special event and Mr. Smith seconded the motion. The motion passed with all in favor.

Mr. Haywood made a motion to adjourn at 6:51 pm and Mr. Smith seconded the motion. The motion passed with all in favor.


Mayor


Clerk-Treasurer


Board of Works

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