



July 21, 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
Braxton Minkey, IT Specialist
Andrew Provines, City Planner
Donald Stuckey, City Attorney
Matt Traster, Police Chief

Absent:

Andy Cintron, Water Superintendent
Mark Cline, Street Superintendent
Ron Mausteller, Fire Chief

This meeting is being Livestreamed and can be found at www.youtube.com@CityofButlerIN.
These meetings will be available for viewing for at least 90 days past the date of the recording.

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

The minutes from the July 7th meeting were presented. Mr. Smith 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 6/30 to 7/13 in the amount of \$46,892.04

Vouchers for the period 7/3 to 7/18 in the amount of \$888,324.16

Mayor Hartman stated that the Eastside Little League Football needs to be reminded that they need to get pre-approval for any purchases over \$3,000. Mr. Smith stated that he would like a letter sent to them with it copied to the Board of Works members. Mayor Hartman then presented a purchase from Light Helmets in the amount of \$10,199. Mr. Haywood made a motion to approve the purchase of helmets for Little League Football and Mr. Smith seconded the motion. The motion passed with all in favor.



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

Information Technology

IT Specialist Braxton Minkey3 presented quotes from Surf and Frontier for fiber internet. All activation and construction fees have been removed by both. Surf will give the City lifetime pricing as long as nothing in the plan changes. Surf is also month to month with no cancellation fees. Surf is just a little bit lower for each month, but there would be no price increases. Frontier could not commit to that. Mr. Smith made a motion to approve moving forward with Surf as the City's fiber internet source with the monthly cost not to exceed \$644, with Mr. Haywood seconding. The motion passed with all in favor.

Wastewater

Wastewater Superintendent Gavyn Aden presented a Task Order from Commonwealth Engineering for assistance with updating Local Limits Development and the Sewer Use Ordinance at a cost of \$30,000. Jeremy Harding from Commonwealth is present to answer any questions. This price also includes correspondence with IDEM and a quick turnaround. There was discussion. Mr. Smith made a motion to approve \$30,000 for Local Limits Development and updates to the Sewer Use Ordinance with Mr. Haywood seconding. The motion passed with all in favor.

Next, Mr. Aden presented a Task Order from Commonwealth for updates to the National Pollutant Discharge Elimination System and the Streamlined Mercury Variance Renewal Application at a price of \$20,000. This is a permit that needs to be renewed every 5 years. Mr. Haywood made a motion to approve the Task Order at a price not to exceed \$20,000 and Mr. Smith seconded. The motion passed with all in favor.

Lastly, Mr. Aden presented a Task Order for On-Call Industrial Pretreatment Program Compliance Assistance at a cost of \$20,000. The hours will be billed as they occur and the City will be notified if the amount used reaches 75%. There was discussion. Mr. Smith made a motion to approve On-Call services not to exceed \$20,000 without prior approval and Mr. Haywood seconded. The motion passed with all in favor.

Attorney

City Attorney Don Stuckey reported that the City is now ready to offer the Chorpensing lot for sale. The Board just needs to determine the minimum bid. DeKalb County says the lot has an assessed value of \$16,500. This is Lot 4 on Hickory Street and he knows of at least three individuals who are interested in the lot. This is not a lot the City has been mowing and is only .184 acres.

There was discussion on what the minimum bid should be set at. The main objective is to get the property back onto the tax rolls.

Mr. Smith made a motion to set the minimum bid at \$8,000 and Mr. Haywood seconded. The motion passed with all in favor.



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Mr. Stuckey reported that he has had several conversations with Code Enforcement Officer Stuart Mutzfeld about ordinances that do not have any penalties listed. Mr. Stucky said that in those cases City Code 10.99 applies, which states that no more than \$1,000 can be charged per offense. The City Judge is the one who will set the penalty in those cases.

Mayor

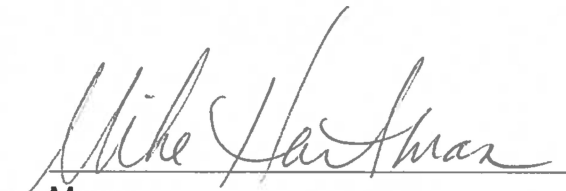
Mayor Hartman presented proposals from Eicher Roofing Solutions and Quality Commercial Roofing to replace the roof on the Mutzfeld portion of City Hall. Both contractors use the same product, but the proposal from Quality is \$4400 less than Eicher. The quote from Quality does not include replacing any bad decking that may be discovered.

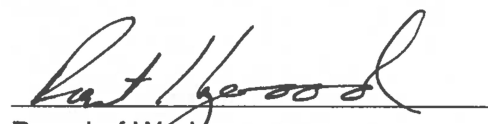
Mr. Smith made a motion to award the project to Quality at a price not to exceed \$9,741 plus an additional \$500 for decking. Mr. Haywood seconded the motion. The motion passed with all in favor.

Mayor Hartman presented a Special Event Request from Melinda Ebers for the Butler Days 5K starting at Maxton Park. Mr. Haywood made a motion to approve the request and Mr. Smith seconded the motion. The motion passed with all in favor.

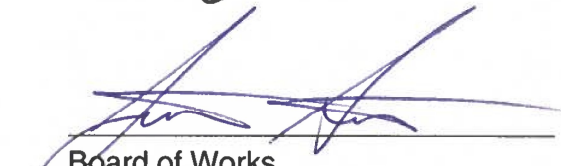
Mayor Hartman presented a Special Event Request from Butler Main Street for the Butler Days Festival to be held from August 7th thru 9th. Mr. Smith made a motion to approve the request and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Haywood made a motion to adjourn at 7:17 pm and Mr. Smith seconded the motion. The motion passed with all in favor.


Mayor


Board of Works


Clerk-Treasurer


Board of Works