



February 2, 2026
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
Andy Cintron, Water Superintendent
Ron Mausteller, Fire Chief
Braxton Minkey, IT Specialist
Stuart Mutzfeld, Code Enforcement
Donald Stuckey, City Attorney
Kris Tadsen, Street Superintendent
Matt Traster, Police Chief

Absent:

Andrew Provines, City Planner

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 January 19th 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 1/12 to 1/25 in the amount of \$46,252.41

Weicht Payroll in the amount of \$130.90

January Elected pay in the amount of \$4,577.96

Vouchers for the period 1/16 to 1/30 in the amount of \$272,849.97

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.



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Utility Billing Adjustment Requests:

2026-02, 317 Elm. Leak at meter, credit account \$121.83

2026-03, Annual write-offs in the amount of \$4,438.05

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

Fire Department

Fire Chief Ron Mausteller presented a proposal to purchase new Hurst tools that can be used along with the existing tools on Engine 33. The Department would then sell the older set of tools that are currently on Quint 39. Attachment 1. Chief Mausteller asked that the Board make a decision on this proposal at their next meeting on February 16th.

Chief Mausteller presented information on the Air Pack Grant that the Fire Department was awarded along with four other departments. Attachment 2. The Butler Fire Department will be responsible for \$8,979

Streets & Parks

Street Superintendent Kris Tadsen presented the bid results for the 2026 Community Crossings Grant Paving Project. USI has reviewed all of the proposals and found that Pulver Asphalt is the lowest responsive bidder at \$496,902.75. Attachment 3

Mr. Smith made a motion to award the project to Pulver Asphalt at a cost not to exceed \$496,902.75 and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Eck presented an Engagement Letter from Baker Tilly for Arbitrage Services. There is no fee for this, the letter just states the expectations of services from Baker Tilly. Mr. Haywood made a motion authorizing Clerk-Treasurer Eck to sign the engagement letter with Mr. Smith seconding the letter. The motion passed with all in favor.

Clerk-Treasurer Eck presented a Scope Appendix for Arbitrage Services on 3 recent bond issues. There is no set fee for the services, they are invoiced at an hourly rate. There was discussion. Mr. Smith made a motion to approve the Scope Appendix at a cost not to exceed \$5,000 and that if Baker Tilly thinks they will go over that amount, they will need to present additional information to the Board. Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented a Scope Appendix for Financial Planning and Continuing Disclosures at a cost of \$39,600 for 2026. There was discussion. Mr. Smith made a motion to approve the Scope Appendix at a cost not to exceed \$39,600. Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Smith thanked everyone for their help during last week's water emergency.

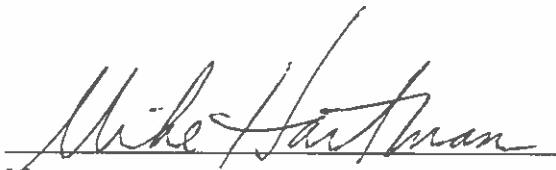


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Mayor

Mayor Hartman asked the Board if they had determined the best way to contract with the DeKalb Humane Society. There was discussion. The Board agreed that the best option was a flat \$2,200 for 2026. Mr. Smith made a motion to approve the annual contract with the DeKalb Humane Society in the amount of \$2,200 and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mr. Haywood made a motion to adjourn at 6:55 pm and Mr. Smith seconded the motion. The motion passed with all in favor.



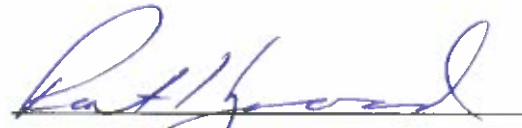
Mayor



Board of Works



Clerk-Treasurer



Board of Works