

CITY OF ASSUMPTION
Committee of the Whole Meeting
Tuesday, July 16, 2024

Meeting called to order at 6:30 p.m. at City Hall by Alderperson Selena Reed.

Roll call was answered by Alderpersons Gary Nelsen, Kim Porter, Selena Reed, Kandy Smith, Travis Sullivan and Donny Walden. Also, present were Mayor Derek Page, Treasurer Angel Palmer, Street Supt Darin Damery, Water Supt Jack Duncan, Water Collector Tanya Rhoades, Employee Dana Owens, Chief Brian Wade and City Clerk Janet Waller.

Present in the audience were Mark Ashinhurst, Engineer Mark Bingham from Bingham Professional Services, Engineer Ron Legner from Chastain's & Associates and Curt Corzine.

Council Member Walden, seconded by Council Member Nelsen, made a **motion to approve the Committee of the Whole Meeting minutes of June 18, 2024**. Motion carried with Alderpersons Nelsen, Porter, Reed, Smith, Sullivan and Walden voting aye and 0 nays.

Public Comments:

None

Under New Business:

Engineer Ron Legner updated the committee on the Sanitary Sewer Phase 2 Project. A change order for a time extension until October 2024 will be requested for the grading and seeding extension. There will be no change in the costs. Another change order for a time extension for pavement and patching repairs will be requested until June 2025. There was a delay in the project due to the utility company. There may be a quantity extension also.

Pay request for Petersburg Plumbing for the Sanitary Sewer is \$60,816.16.

Pay request for Petersburg Plumbing for the Watermain Replacement is \$87,481.31.

Pay request for Petersburg Plumbing for the Lead Service is \$45,814.05.

The Water Treatment Plant will be rebid due to the Buy America Build America requirements. There was some discussion on the forgiveness.

Water by Water Supt Jack Duncan

The Consumer Confidence Report is finished.

The pump at the Leafland Lift Station will need to be replaced in the future. The approximate costs is \$65,000 to \$80,000.00. It is a large scale pump.

Well 11 will need to be cleaned and repaired this fall. Prices will be discussed at the next committee meeting.

The rain guage and flow meter failed. The cost to replace it is \$9,800.00.

The chlorinator is broken. The cost to replace and a rebuild kit is \$3,500.00. The committee agreed to place on the agenda for council.

Prices for fencing with an electric gate at the Leafland Lift Station are being received. Possible change order for the Sanitary Sewer Project for the fencing.

Hydrants will be flushed in the fall. A notice will be done before flushing.

CTI will be live soon.

Streets by Street Supt Darin Damery

The sidewalks have been completed for the year.

Oil and chip for the streets will be done prior to school starting.

Spraying for mosquitos will continue.

Parks by Dana Owens

Prices are still being received for security cameras for the Park.

Police (Chief Wade not present due to a call out)

The price for a computer for the squad car is \$4,002.00.

Mayor Page discussed having Officer Zeitler enforce ordinances.

The committee discussed an issue with garbage totes in the road.

Finance:

Mayor Page will be adding comp time to the handbook after the attorney reviews it for salaried employees. Comp time will only be allowed 1 year of accumulation.

Mayor Page would like to reinstate Officer Zeitler's benefits for his previous time with the City.

The Homefield rate was discussed on whether it had been raised or not.

A check from FEMA for \$36,409.95 was received.

Subdivision:

Nothing to report

Public Comments:

None

Council Member Nelsen, seconded by Council Member Reed, made a **motion to adjourn at 7:21 pm**. Motion carried with Alderpersons Nelsen, Porter, Reed, Smith, Sullivan and Walden voting aye and 0 nays.

Janet Waller
City Clerk

Council Member Walden, seconded by Council Member Sullivan, made a **motion to approve the Committee of the Whole Meeting minutes of July 16, 2024**. Motion carried with Alderpersons Nelsen, Porter, Reed, Sullivan and Walden voting aye and 0 nays. Sullivan was absent.