

CITY OF ASSUMPTION
SPECIAL MEETING– Tuesday, July 16, 2024

Meeting called to order at 6:00 p.m. at City Hall by Mayor Derek Page who led the Pledge of Allegiance.

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, Police Chief Brian Wade, Treasurer Angel Palmer, Water Supt Jack Duncan, Street Supt Darin Damery, Employee Dana Owens, Water Collector Tanya Rhoades 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, Curt Corzine and Peter Zeitler.

Engineer Mark Bingham gave an update on the Baxmeyer Subdivision. The weather has been causing some delays but everything seems to be going well.

Engineer Mark Bingham continues to work with the Illinois Department of Transportation to get the necessary paperwork completed from the Jurisdictional Transfer. This has been a process and hopefully will get completed in the near future.

The bids were received for the concrete curb. The bids were opened July 11, 2024 at 2:00 pm. Ballinger Concrete Construction was the lowest bid with \$85,508. The highest bid was Hutchins Excavating with \$270,200.00.

Engineer Mark Bingham discussed at length the curbing and asked for input from the council. It was agreed upon V gutter all the way and the V-6-18 at the entrance.

Council Member Walden, seconded by Smith, made a **motion to approve the bid from Ballinger Concrete Construction for \$85,508.00**. Motion carried with Alderpersons Walden, Sullivan, Smith, Reed, Porter and Nelsen voting aye and 0 nays.

Engineer Mark Bingham discussed the surface for the road for the Baxmeyer Subdivision. Mark went over the asphalt and the oil and chip. Mayor Page would like to continue with oil and chip surface for the road. The cost of oil and chip from Louis Marsch will be \$24,346.25. Council Member Sullivan, seconded by Council Member Reed, made a **motion to approve oil and chip from Louis Marsch for \$24,346.25**. Motion carried with Alderpersons Nelsen, Porter, Reed, Sullivan and Walden voting aye and 0 nays. Smith abstained.

Mayor Page presented a resolution for the hiring of a Police Officer. The resolution was done since the position is changing to salaried and there will be comp time instead of overtime. Council reviewed the resolution. Council Member Nelsen, seconded by Council Member Reed made the **motion to approve the hiring of PJ Zeitler with Resolution 2024-4**. Motion carried with Alderpersons Walden, Sullivan, Smith, Reed, Porter and Nelsen voting aye and 0 nays.

The cost of equipment for the new squad vehicle is \$10,206.00 for most of the equipment. Council Member Smith, seconded by Reed, made a **motion to approve the purchase of equipment for the 2023 Dodge Durango Pursuit vehicle**. Motion carried with Alderpersons Nelsen, Porter, Reed, Smith, Sullivan and Walden voting aye and 0 nays.

The public discussed the road for the Baxmeyer Subdivision.

There being no further business, the Special Meeting adjourned at 6:30 pm and went into Committee of the Whole Meeting.

Derek Page
Mayor

Janet Waller
City Clerk

Council Member Nelsen, seconded by Council Member Sullivan, made a **motion to approve the Special Meeting for July 16, 2024 at the August 7, 2024 City Council Meeting**. Motion carried with Alderpersons Walden, Sullivan, Smith, Reed, Porter and Nelsen voting aye and 0 nays.