

CITY OF ASSUMPTION
Committee of the Whole Meeting
Tuesday, August 20, 2024

Meeting called to order at 6:00 p.m. at City Hall by Alderperson Gary Nelsen.

Roll call was answered by Alderpersons Gary Nelsen, Kim Porter, Selena Reed, Travis Sullivan and Donny Walden. Also, present were Mayor Derek Page, Treasurer Angel Palmer, Street Supt Darin Damery, Water Collector Tanya Rhoades, Employee Dana Owens, Chief Brian Wade and City Clerk Janet Waller. Alderperson Kandy Smith arrived at 6:04 pm.

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

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.

Public Comments:

None

Under New Business:

Engineer Ron Legner updated the committee on the Sanitary Sewer Phase 2 Project. The change order has been done to complete the project in June 2025. The Sanitary Sewer Watermains should be done October 2024. The pay request is 60 percent completed. Petersburg Plumbing will be working with residents to move fencing along the project site.

The Water Treatment Plant will be rebid due to the Buy America Build America requirements. The bid opening will be September 12 and a Special Meeting will be held on September 17th to approve a bid.

The committee discussed a spot of an open pipe and when it will be closed up. Petersburg should be working on it soon to close it. Landscaping will also be starting.

A property on West Third Street was discussed if possible a shed could go over a waterline.

An update on the subdivision was done by Engineer Mark Bingham. The watermain has just been recently completed and is waiting on a test to come back. Burdick will be done this week after they clean up. The electric utility will be bored. A pay request for

Holthaus Beyers will be \$118,153.80. The road work will begin next week and finishing up in September.

The committee discussed possibly promoting the subdivision and if there is money to promote the subdivision.

Water by Dana Owens

The service line inventory 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/winter.

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

Water by Tanya Rhoades

Due to school pickup she is considering changing her hours and working mornings instead of afternoons.

Streets by Street Supt Darin Damery

The summer helper will be finishing up this week.

Oil and chip for the streets will be done around the sewer projects if possible.

Spraying for mosquitos will continue.

Computer will be ordered.

Parks by Dana Owens

Prices are still being received for security cameras for the Park and may go on the September agenda.

New equipment for the park is still being looked at.

Police

New squad car is at Craig Antenna and getting equipped.

The 2015 squad is at Reed Automotive to see what the issue is with the battery.

The new officer will start on September 16, 2024.

The committee discussed a slow children sign and would like to table now. Possibly the parents could buy a sign to slow down.

Finance:

Elected officials salaries will be on the agenda for the September council to Mayor \$1,000.00, Treasurer \$1,500.00, Alderpersons \$150.00, Clerk \$1,350.

Other:

The committee discussed at length regarding vacant houses and campers. They would also like a list of junk vehicles with what the ordinance says. The council would like to follow ordinances and working on the issues.

August 31, 2024 the Christian County Fairgrounds will be taking hazardous waste.

A roofing quote from Central Roofing was \$13,015.84 and At your Service for \$9,287.30. The committee agreed to on the lowest bid for the agenda along with a claim to the insurance checking for hail damage.

Public Comments:

None

Council Member Nelsen, seconded by Council Member Reed, made a **motion to adjourn at 7:29 pm**. Motion carried with Alderpersons Nelsen, Porter, Reed, Smith, Sullivan and Walden voting aye and 0 nays.

Janet Waller
City Clerk