

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, October 2, 2024 225 N Chestnut – Bromwell Lodge

7:00 p.m. Call Meeting to Order

Pledge of Allegiance to the Flag

Roll Call

Approval of Minutes:

Motion to approve minutes of the September 7, 2024 Council Meeting

Motion to approve minutes of the September 17, 2024 Special Council Meeting

Approval of Bills:

Motion to approve payment of bills as they appear on Warrant Sheets

Public Comments:

Communications from:

Mayor

City Attorney

Treasurer

Alderspersons

Old Business:

New Business:

Discussion on Moweaqua providing police support on an interim basis

Motion to approve invoice for Sewer:

Petersburg Plumbing Disbursement	\$258,481.66
Chastain Invoice 6886-58	\$14,284.29
Total:	\$273,070.15

Motion to approve Sewer Project change order:	CO 4	\$18,205.60
---	------	-------------

Motion to approve invoice for Water Main Project

Petersburg Plumbing Disbursement	\$75,615.44
Chastain Invoice 7644.01-26 & 27	\$22,579.20
Total:	\$98,194.64

Motion to approve invoice for Lead Service Line Replacement Project

Petersburg Plumbing Disbursement	\$9,106.65
----------------------------------	------------

Motion to approve \$35,000.00 for the extra costs for Chastain & Associates associated in rebidding the Water Treatment Plant (\$12,400.00 – grant assistance) (\$22,600 for hours to plan and rebid documents for Water Treatment Plant)

Discuss and action as necessary as whether the city would like a 20 year or 30 year Water Treatment Plant Loan payback period

Motion to approve the amendment to the Ordinance authorizing loan agreement

Motion to approve invoice for tree removal for \$7,700.00

Motion to approve road closure on October 19th for Knotty Pine Fund Raiser

Motion to approve trick or treat for October 30 & 31 from 5 pm to 8 pm

Motion to approve security cameras for concession stands \$3,563.00 (parts & labor)

Motion to approve security cameras for park \$3,755.00 (parts & labor)

Motion to approve payment request for Holthaus Beyers Drainage, LLC \$2,160.00 for Baxmeyer Subdivision for water line trench and install hydrant and water main install

Motion to approve payment request for Holthaus Beyers Drainage, LLC \$13,680.00 for Baxmeyer Subdivision for roadway

Motion to approve payment for Gaither Farms for \$3,567.38 for Baxmeyer Subdivision

Motion to approve payment for Gaither Farms for \$1,617.75 for Baxmeyer Subdivision

Motion to approve payment for T&J Excavating for \$1,485.00 for Baxmeyer Subdivision

Motion to approve pay request for Burdick Plumbing & Heating for \$33,984.00 for Baxmeyer Subdivision

Motion to approve pay request for \$39,648.60 for Ballinger Concrete Concrete Construction for Baxmeyer Subdivision

Motion to approve quote for final grading at Baxmeyer Subdivision

Motion to approve quote for seeding and mulching for Baxmeyer Subdivision

Discussion and action as necessary on Sanitary Sewer System: Phase 2 project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements project items as properly brought to the board.

Discussion and action as necessary on Water System Improvements Phase 2 – New Water Plant Building

Discussion and action as necessary on Baxmeyer Subdivision

Public Comments:

Executive Session (if necessary)

Action on Executive Session Items

Any Further Business:

Committee of the Whole Meeting is scheduled for October 15, 2024 at 6:00 pm at City Hall, 229 N Chestnut

Adjournment

Motion to adjourn