AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, October 4, 2023 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 6, 2023 Council Meeting

Approval of Bills:

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

Public Comments on Agenda Items:

Communications from:

Mayor City Attorney Treasurer Alderpersons City Clerk

Old Business:

New Business:

Open bids for 712 E Illinois

Motion to approve bid for 712 E Illinois

Motion to approve October 30 & 31 for Trick or Treating Hours

Motion to approve road closure of Walnut St from 4 to 6 pm on October 29th for Trunk or Treat

Motion to approve Resolution for TIF for Knotty Pine Bar and Grill

Motion to approve amended changes to handbook

Motion to authorize and direct the Mayor to sign the Letter of Engagement Memorandum for the Assumption Christian County Enterprise Zone Amendments

Motion to approve to allow Mayor Page on the Christian County Economic Board \$750.00

Motion to approve to amend ordinance for serving liquor from age 21 to 18

Motion to approve to amend ordinance for Baxmeyer Subdivision

Motion to approve convenant's provision for Baxmeyer Subdivision

Notice and invitation for bids and accepting mortgage terms authorizing its execution

Motion to approve trash and recycling hauler

Motion to approve Chastain invoices:	
0000046 Sewer Separation Phase 2	\$9,992.96
7644.02-10 Water System Improvements Phase 2	\$723.17
7644.01-15 Water System Improvements Phase 2	\$1,150.06
7644-39 Water Improvements – Water Plant Addition	\$15,842.71
Total Amount	\$27,708.90

Motion to approve Sanitary Sewer Disbursement for Petersburg Plumbing: \$363,002.35

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

Public Comments on Non-Agenda Items

Executive Session (if necessary)

Action on Executive Session Items

Any Further Business:

Committee Meetings for the month of October 2023 are as follows:

POLICE – Tuesday, October 10 @ City Hall
WATER – Tuesday, October 17 @ City Hall
STREETS – Wednesday, October 18 @ City Hall
FINANCE - Thursday, October 19 @ 6:30 pm @ City Hall
PARKS – Monday, October 23 @ 6:30 pm @ City Hall
ORDINANCE – On Call
HEALTH – On Call

Adjournment