**AGENDA**

**CITY OF ASSUMPTION**

**CITY COUNCIL MEETING -- Wednesday, November 1, 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 October 4, 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:**

Motion to renew CD 132217 for $15,000 (RHG)

Motion to renew CD 1212724 for $2,173.52 (General)

Engineer Update on Projects – Ron Legner

Motion to approve Chastain invoices:

0000047 Sewer Separation Phase 2 $14,630.95

7644.01-16 Water System Improvements Phase 2 $3,071.03

7644-40 Water Improvements – Water Plant Addition $14,866.14

8493-07 Lead Service Line Inventory $1,955.06

**Total Amount $34,523.18**

Motion to approve disbursement for Petersburg Plumbing for Sanitary Sewer Phase 2 $181,841.18

Motion to approve change order for Watermain Replacement Phase 2 – changes in contract scope of work 6” and 2” Service at St Peter St & West Third St - $3,209

Motion to approve Water Loan Disbursement for $103,409.84

Motion to approve Water Loan Disbursement for $582,678.06

Motion to approve Water Loan Disbursement for $424,583.42

Motion to approve Watermain Project disbursement $281,804.40

Motion to approve Lead Service Line disbursement $59,762.70

Motion to approve purchase of land for Water Treatment Plant for $20,000

Motion to approve renewal of GIS electronic maps for water and sewer $700.00

Discuss and action as necessary for commercial trash hauler license

Motion to approve automated portable speed limit sign using ARPA Funds

Motion to approve IMLRA invoice for $50,546.00

Motion to approve employee handbooks

Motion to hire part time employee

Motion to approve $1,000 for add on cost to sidewalk walk

Motion to accept easement from Central A&M School

Motion to approve Bingham Professional Service invoice for $13,595.75

Motion to accept bid for mortgage for Baxmeyer Subdivision

Discussion on draft subdivision ordinance

Discussion on draft Baxmeyer Covenants

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 November 2023** are as follows:

**Committee Meetings – Tuesday, November 21 @ City Hall**

**STREETS** – 6:00 pm

**WATER** - 6:15 pm

**POLICE** – 6:45 pm

**FINANCE** - 7:00 pm

**PARKS** – On call

**ORDINANCE** – On Call

**HEALTH** – On Call

**Adjournment**