

# AGENDA

## CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, January 3, 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 December 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  
Alderspersons  
City Clerk

### Old Business:

### New Business:

Engineer Ron Legner Update on Projects

Sewer main Phase 2 Project total Disbursement #10 \$187,363.97

Sanitary Sewer Phase 2 Pay Request for Peterburg Plumbing: \$175,258.94

Watermain Project total disbursement #3 \$109,741.23

Watermain Project Pay Request for Peterburg Plumbing \$49,960.61

Change Order for 2" Service Connection on St Peter St addition \$8475.47

Motion to approve Chastain invoices:

0000049 Sewer Separation Phase 2	\$12,105.03
7644.01-18 Water System Improvements Phase 2	\$3,134.25
7644.02-12 Water System Improvements – Lead Service	\$4,632.20
7644-42 Water Improvements – Water Plant Addition	\$20,730.44
<b>Total Amount</b>	<b>\$40,601.92</b>

Motion to approve 2024 fireworks for \$9,000

Motion to approve ordinance for Committee of the Whole

Discussion and action as necessary for that Illinois Park District renewal

Open sealed bids for 1999 Dodge 1500 Ram Pickup

Motion to approve sealed bid for 1999 Dodge 1500 Ram Pickup

Motion to rectify garbage contract

Motion to approve purchase agreement document for potential lot buyers 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 on Non-Agenda Items**

**Executive Session (if necessary)**

**Action on Executive Session Items**

**Any Further Business:**

**Committee Meetings for the month of January 2024** are as follows:

*Tuesday, January 16<sup>th</sup> at 6:00 pm if Committee of the Whole Ordinance approved*

**FINANCE** - On call

**STREETS** – On call

**WATER** - On call

**POLICE** – On call

**PARKS** – On call

**ORDINANCE** – On Call

**HEALTH** – On Call

**Adjournment**