

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, February 7, 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 January 3, 2024 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

Motion to approve Watermain Replacement Project

Petersburg Pay Request	\$3,612.60
Loan Disbursement	\$9,062.50
Total	\$12,765.10

Motion to approve Lead Service Line

Petersburg Pay Request	\$26,204.84
Loan Disbursement	\$33,754.93
Total	\$59,959.77

Motion to approve Sanitary Sewer Project

Petersburg Pay Request	\$96,787.48
Loan Disbursement	\$105,861.16
Total	\$202,648.64

Motion to approve Chastain invoices:

0000050 Sewer Separation Phase 2	\$9,073.68
7644.01-19 Water System Improvements Phase 2	\$2,315.65
7644.02-13 Water System Improvements – Lead Service	\$7,550.09
7644-43 Water Improvements – Water Plant Addition	\$8,555.90
Total Amount	\$27,495.32

Open bids for 1999 Dodge Truck

Motion to approve bid for 1999 Dodge Truck

Motion to approve audit for \$16,115.00

Motion to approve purchase of tires for squad car \$970.00

Motion to approve purchase of equipment for service bed truck \$3,000.00

Motion to approve Special Needs Form

Motion to approve street closure for Assumption Fest May 23-25

Motion to approve temporary liquor license for Assumption Fest

Motion to approve \$1,000 for advertising for Assumption Fest

Motion to approve School Resource Training and travel in June with Central A&M Schools paying half

Motion to approve the purchase agreement for buyers at the Baxmeyer Subdivision

Motion to approve the Baxmeyer Subdivision restrictions and covenants agreement

Motion to approve \$2,000 in TIF funds for Advertising and Marketing of lots for Baxmeyer Subdivision

Motion to approve TIF application for Assumption Ambulance

Motion to approve TIF application for Fire Department

Motion to rectify garbage contract

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 of the Whole Meeting is scheduled for Tuesday, February 20th at 6:00 pm at City Hall.

Adjournment