

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, April 5, 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 March 1, 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:

Discussion of school resource officer

Motion to approve Congratulatory Resolution

Motion to approve reimbursement for supplies for Summer Recreation

Motion to approve materials for deck at the Park

Motion to approve mosquito spray \$1,400.00

Motion to approve survey fee \$1,000.00 for pathway

Motion to approve 14x12 door for street shed \$5,900.00

Motion to approve mulch for Park \$2,340.00

Motion to approve ordinance for Littering in Street

Motion to approve tires for Water Supt truck \$1,200.00

Motion to approve to amend contract with Chastain and Associates for Lead Service Phase 1

Motion to approve the Execution of TIF Amendment Contract

Motion for the Adoption of Feasibility Resolution (TIF)

Motion for the Adoption of Ordinance Establishing Interested Parties Registry & Rules (TIF)

Discussion/Review TIF Feasibility Study

Motion to place the Feasibility Study on file (10 days) and to approve sending the TIF Feasibility Study to all affected taxing districts

Motion for Adoption of Redevelopment Project Inducement Resolution

Motion to approve the following for Sanitary Sewer Phase 2 Disbursement:
Petersburg Plumbing: \$82,507.50

Motion to approve engineering invoice 6886 for Sanitary Sewer Phase 2: \$6,335.72

Motion to approve engineering invoice 6963 for Water Phase 1: \$4,858.38
(includes both lead and non-lead)

Motion to approve engineering invoice 7644.00 for Water Phase 2 (WTP) \$3,343.00

Motion to approve engineering invoice 7644.01 for Water Phase 2 Watermains \$11,647.70

Motion to approve engineering invoice 7644.02 for Water Phase 2 Lead Service \$2,552.80

Motion to approve engineering invoice 8527 for Street Maintenance (MFT)2023 \$1,205.58

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)

Land acquisition and imminent litigation

Action on Executive Session Items

Motion to vote on to proceed with ownership for 326 N Poplar

Motion to approve purchase of land for potential subdivision

Any Further Business:

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

POLICE – Monday, April 10 @ 6:30 pm @ City Hall

STREETS –Thursday, April 13 @ 6:30 @ City Hall

WATER – Tuesday, April 18 @ 6:30 pm @ City Hall

FINANCE - Monday, April 24 @ 6:30 pm @ City Hall

PARKS – On call

ORDINANCE – On Call

HEALTH – On Call

Adjournment