

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, May 1, 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 April 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

Old Business:

New Business:

Engineer Ron Legner update

Motion to approve Sanitary Sewer Project

Petersburg Pay Request	\$193,830.87
Loan Disbursement	\$213,425.73
Total	\$407,256.60

Motion to approve Watermain Replacement Project

Petersburg Pay Request	\$73,534.32
Loan Disbursement	\$74,712.23
Total	\$148,246.55

Motion to approve Chastain invoices:

8829-01 Lead Service Line Inventory	\$567.72
6886-53 Sewer Separation Phase 2	\$19,594.86
7644.01-21 Water Improvements design & construction	\$6,678.03
7644-46 Water Improvements – Water Plant Addition	\$7,301.07
Total Amount	\$34,141.68

Motion to approve Pin Finder for Water Department \$1,000.00

Motion to approve Air Compressor for Street Dept for \$2,500.00

Motion to approve Ordinance authorizing City Expenditures pending adoption of an annual appropriation ordinance

Motion to approve bid for sidewalk repair at GSI for \$2,800.00

Motion to approve sidewalk for near 1905 Brewing Company for \$9,850.00

Motion to hire Summer Recreation employees

Motion to hire 2 employees for Summer Help

Motion to approve Closed Session Minutes

Engineer Mark Bingham update on Baxmeyer Subdivision

Motion to approve Subdivision Invoices:

Burdick Pay Request	\$177,742.80
Ameren Bill to install Street Lights	\$5,625.00
Change Order	\$5,879.00
Total	\$189,246.80

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:

Special Meeting is scheduled for May 21, 2024 at 6:00 pm at City Hall. The purpose of the meeting is to discuss and take action as necessary to approve bids for Water Treatment Plant.

Committee of the Whole Meeting is scheduled for May 21, 2024 at 6:10 pm at City Hall

Adjournment