

AGENDA

CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, June 5, 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 May 1, 2024 Council Meeting

Motion to approve Special Meeting minutes of May 21, 2024.

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:

Motion to vote to advise and consent for Alderperson Ward 3

Swear in Alderperson Ward 3

Ambulance Equipment Demonstration

Engineer Ron Legner update

Motion to approve Chastain's engineering contract modification

Motion to approve bid for Water Treatment Plant

Motion to approve Sanitary Sewer Project

Petersburg Pay Request	\$260,990.62
Loan Disbursement	\$271,264.27
Total	\$532,254.89

Motion to approve Lead Service Project

Petersburg Pay Request	\$36,792.95
Loan Disbursement	\$37,616.78
Total	\$74,409.73

Motion to approve Non-Lead Watermain Project

Petersburg Pay Request	\$99,461.92
Loan Disbursement	\$106,139.95
Total	\$205,601.87

Motion to approve Chastain invoices:

6886-54 Sewer Separation Phase 2	\$9,978.70
7644.01-23 Water Improvements design & construction	\$10,288.25

7644.02-15 Professional Services	\$688.25
7644-47 Water Improvements – Water Plant Addition	\$8,565.86
Total Amount	\$29,521.06

Motion to approve a Final Budget Ordinance for Fiscal Year 2024-2025

Motion to approve supplies for a watermain repair at Maple and Elder Street \$1,500.00

Motion to approve computer and printer for Street Shed \$2,000.00

Motion to approve ordinance for purchase of a new squad vehicle

Motion to approve Street Closure for Casey Williams Fundraiser at 1905 Brewing Company on June 22, 2024

Motion to discuss and action as necessary for to define ordinance 5-4-15

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 will meet on Tuesday, June 18, 2024 at 6:00 pm at City Hall.

Adjournment