# **AGENDA**

# CITY OF ASSUMPTION CITY COUNCIL MEETING -- Wednesday, July 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 June 5, 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 Alderpersons

#### **Old Business:**

#### **New Business:**

Accountant Adam Mathias audit presentation

Motion to approve the 2023-2024 audit

M	otion	to	approve	invoice	for	Sewer:
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Petersburg Plumbing Disbursement	\$222,938.72
Chastain Invoice 6886-55	\$12,421.13
Total:	\$235,359.85

#### Motion to approve invoice for Watermain:

Petersburg Plumbing Disbursement	\$63,176.94
Chastain Invoice 7644.01-23 (incorrectly labeled as 7644.01-24)	\$8,110.00
Total:	\$71.286.94

#### Motion to approve invoice for Service Line Replacement:

Petersburg Plumbing Disbursement	\$98,274.79
Chastain Invoice 7644.02-16	\$3,404.31
Total:	\$101,679.10

#### Motion to approve for Water Plant Addition

Chastain Invoice 7644-48 Water Improvements \$17,617.11

Motion to approve sending Officials to IML Conference Sept 19-21, 2024

Motion to allow ACPA to use the football field for a circus on August 14, 2024

Motion to approve purchase of tires for 2017 Police Squad \$850.00

Discussion and action as necessary on Little George Creek Bed

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: Personnel** 

# **Action on Executive Session Items**

#### **Any Further Business:**

Special Meeting will be held on July 16, 2024 at 6:00 pm at City Hall to approve bids for concrete for Baxmeyer Subdivision. Committee of the Whole Meeting will follow at 6:10 pm.

Committee of the Whole Meeting is scheduled for July 16, 2024 at 6:10 pm at City Hall.

## **Adjournment**