

AGENDA

CITY OF ASSUMPTION
CITY COUNCIL MEETING -- Wednesday, August 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 July 3, 2024 Council Meeting

Motion to approve minutes of the Special Meeting July 16, 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:

Engineer Ron Legner Update

Motion to approve Sanitary Sewer Project

Petersburg Pay Request	\$60,816.16
Chastain Pay Request	\$10,754.70
Total	\$71,570.86

Motion to approve change order	\$10,500.00
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Motion to approve Watermain Replacement Project

Petersburg Pay Request	\$87,481.31
Loan Disbursement	\$14,816.05
Total	\$102,297.36

Motion to approve change order #3	\$33,975.00
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Motion to approve Lead Service Project

Petersburg Pay Request	\$45,814.05
Loan Disbursement	\$662.02
Total	\$46,476.07

Motion to approve change order #4	\$414.00
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Motion to renew CD at best possible rate

Motion to approve Casey's gaming

Motion to approve road closure in front of Knotty Pine for Child Care Fundraiser

Motion to approve comp time policy

Motion to approve a Panasonic Toughbook from CDS for squad car \$4,002.00

Motion to approve Chlorinator and rebuild kit for \$3,500.00

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 August 20, 2024 at 6:00 pm at City Hall.

Adjournment