<u>CITY OF ASSUMPTION</u> <u>Committee of the Whole Meeting</u> <u>Tuesday, May 20, 2025</u>

Meeting called to order at 6:00 p.m. at City Hall by Alderperson Travis Sullivan with the Pledge of Allegiance.

Roll call was answered by Aldermen Ricky Bradshaw, Gary Nelsen, Herb Palmer, Kim Porter, Travis Sullivan and Donny Walden. Also present were Mayor William Herbord, Police Chief Seath Hubbs, Water Supt Jack Duncan, Street Supt Darin Damery, Water Collector Tanya Rhoades, Water Employee Dana Owens, and City Clerk Janet Waller.

Present in the audience were Engineer Ron Legner from Chastain and Associates and Janis Herbord.

Public Comments:

None

Under New Business:

Council Member Nelsen, seconded by Council Member Walden, made a **motion to approve the minutes of April 15, 2025.** Motion carried with Alderpersons Bradshaw, Nelsen, Palmer, Porter, Sullivan and Walden voting aye and 0 nays.

Engineer Report:

Ron Legner updated the committee there will be pavement repairs by Dunn Company at the end of this week.

There will also be disbursements on the agenda. A payment request for the Water Service Line Project will be \$48,262.89.

The lead service project continues.

A change order to the service line could be approximately \$7,719.14. They have had to adjust quantities and services discovered during construction.

The Sewer Disbursement for Petersburg Plumbing is \$120,929.86.

The first reimbursement request for the Water Treatment Plant is \$179,190.72.

A public hearing for the CSO's will need to be scheduled for July before the council meeting.

NPDES Permit:

The NPDES permit was issued March 28, 2025 and there will need to be a 6 month sewer use ordinance certification done by October 1, 2025.

Water by Jack Duncan:

A bill should be coming in from the emergency water treatment plant repair from Petersburg Plumbing.

Jack reviewed the budget and made recommendations. Chastain's will help on part of the budget.

There is no ARPA money left for the Water/Sewer.

The hydrant for Baxmeyer Subdivision will be added to the loan.

Additional flow monitoring will be done once the project is done.

The pump replacement will depend on the flow monitoring. Jack continues to work on a plan to replace the pump.

Water Collector update by Tanya Rhoades:

Water bill payments have been coming in and shut off notices will be going out soon.

Streets by Darin Damery:

May 30 & 31 are dumpster days.

Streets has been working on the storm damage clean up.

There is \$12,652.08 left in ARPA for Streets.

The MFT budget is ready to go. Louis Marsh was approved for the bid.

The Leafland intersection will be shut down for a day or so to redo the intersection on Old Rt 51 and Leafland.

A motion will be needed to approve \$18,000.00 in sidewalks. The sidewalks will continue north on Chestnut.

A motion will also be needed for \$8,000.00 for trees.

A lift may need to be purchased by the City.

Police by Chief Hubbs:

Chief Hubbs gave the Treasurer a check for reimbursement for the taser grant.

The golf cart ordinance will need amended to change the date that stickers will need to be purchased in March every year. There will be a new

Breathalyzers have been ordered.

Chief Hubbs will have extras officers patrolling the fest.

The police budget was reviewed. Treasurer noted there is no ARPA money for police.

Parks by Dana Owens:

4 swings have been purchased with ARPA money for the Park. There is \$15,000.00 left in ARPA for Parks.

Finance by Mayor Herbord:

Mayor Herbord is working on getting the subdivision mowed.

Mayor Herbord is also working on getting quotes for 101 N Chestnut and looking for someone licensed in asbestos.

The full payment is due in December for the Subdivision. The payment is \$165,000.00. It was questioned if any lots have sold or possibly have the realtor give an update on the sale of lots.

There may be a decrease in Sales Tax due to Wempen's and DJ's on Chestnut closing.

Budgets were discussed further and decreasing the attorney fees.

Ordinance court was also discussed and possibly doing quarterly.

Fireworks were also discussed.

The Alderpersons would like quarterly reports from the Treasurer.

Other:

Summer Recreation starts June 2, 2025.

A public hearing will be held on June 4, 2025 at 6:45 for the public to review the 2025-2026 Fiscal Year budget before adopting it.

The employees were thanked for the storm clean up. Dana was thanked for Animal Control.

The animal control license needs to renewed by June 30 for \$100.00 or it is \$300.00 after June 30.

The electrical aggregation was discussed and the reasoning for the aggregation. Reg Ankrom will be at the council meeting to go over rates.

Public Comments:

No comments.

The meeting adjourned at 7:58 pm.

Janet Waller City Clerk

Council Member Walden, seconded by Council Member Bradshaw, made a **motion to approve the Committee of the Whole Minutes of May 20, 2025.** Motion carried with Alderpersons Walden, Porter, Palmer, Nelsen and Bradshaw voting aye and 0 nays.