CITY OF ASSUMPTION Committee of the Whole Meeting Tuesday, August 19, 2025

Meeting called to order at 6:00 p.m. at City Hall by Alderperson Ricky Bradshaw Jr. who led the Pledge of Allegiance.

Roll call was answered by Alderpersons Ricky Bradshaw, Gary Nelsen, Herbert Palmer, Kim Porter and Travis Sullivan. Also present were Mayor William Herbord, Police Chief Seath Hubbs, Water Collector Tanya Rhoades, Water Employee Dana Owens, Treasurer Angel Palmer and City Clerk Janet Waller.

Absent was Alderperson Donny Walden, Street Supt Darin Damery and Water Supt Jack Duncan.

Present in the audience were Engineer Ron Legner from Chastain and Associates, Janis Herbord, Jeremiah Burns, Remington Menard, Derek Page and Ben Thompson.

Public Comments:

The ACPA will be having a movie night on October 12 in the Park. Trunk or Treat will be on October 26 at the Middle School. November 28 will be the Lighting of the Christmas Lights.

The owners of the J&R Diesel updated the council on their new building and have applied for TIF.

Under New Business:

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

Ron Legner gave an update on the projects.

The Water Treatment Plant is 20% complete. The work continues with walls being built.

The Sewer Project is 98% complete. They continue to work on the punch list with seeding and grading. There will be a deduction of \$1,525.00 for subtracting sanitary sewer service that was not used.

The Watermain Project is 86% complete. They continue to work on the punch list with seeding and grading.

The Lead Service Line Project is 95% complete. There will be a change order for \$5,421.19 for cork stops that were installed for shutting off mains.

A disbursement request for the following:

Motion to approve invoice for Water Treatment Plant:	
Burdick Heating and Plumbing Disbursement	

\$163,877.40

Motion to approve Invoice for Sewer:

Petersburg Plumbing Disbursement \$23,873.20

Change Order deduct for subtraction of sanitary sewer not used \$-1525.00

Motion to approve Invoice for Watermain Project:

Petersburg Heating and Plumbing Disbursement \$61,807.52

Motion to approve Invoice for Lead Service Project:

Petersburg Plumbing Disbursement \$48,668.02

Change order for stops installed \$5,421.19

NPDES Permit:

Water Supt to continue to work on the discharge monitoring reports. They will be due on the 25th.

Water by Dana Owens:

The hydrant for the subdivision has not been ordered. They continue to do the flushings.

Water Collector update by Tanya Rhoades:

Water bills will be going out this week.

The website with quick pay is still not working and Tanya is trying to resolve the issue.

Streets by Dana Owens:

Tree cutting continues.

Police by Chief Seath Hubbs:

September 6 will be the Memorial Ride for the Keegan Virden Scholarship.

The 2020 squad will need a new transmission. The cost is \$5,620.57 and has a 2 year warranty.

The 2015 squad is broke again and will need to be repaired as it keeps dying.

The Resource Officer is driving the 2017 squad car.

Parks by Dana Owens:

Nothing to report.

Subdivision:

The road has been oiled and rocked.

Finance by Mayor Herbord:

Nothing to report at this time.

Other:

The Baxmeyer Subdivision loan will be closed in a month.

Treasurer Palmer had a meeting with Engineer Daniel Luca to go over the invoices.

Quarterly Reports will be ready at the Council Meeting on September 6, 2025.

An Alderperson requested changing the time of the Committee of the Whole meeting till 6:30 pm instead of 6 pm.

Health and Safety:

101 N Chestnut is still waiting on a quote for cost of demolition. No update.

Public Comments:

Council Member Sullivan, seconded by Council Member Nelsen, made a **motion to adjourn at 6:40 p.m.** Motion carried with Alderpersons Bradshaw, Nelsen, Palmer, Porter and Sullivan voting aye and 0 nays. Walden was absent.

Janet Waller City Clerk

Council Member Nelsen, seconded by Council Member Sullivan, made a motion to approve the August 19, 2025 Committee of the Whole Minutes at the September 16, 2025 Committee of the Whole Meeting. Motion carried with Alderpersons Bradshaw, Nelsen, Palmer, Porter and Sullivan, voting aye and 0 nays. Walden was absent.