

Board of Works

January 13, 2020

Austin City Hall

5:25pm

Roger Hawkins, Jimmy Turner and Joe Smith were present.

Minutes: Joe Smith made a motion to approve the minutes from the December 9, 2019 meeting, seconded by Jimmy Turner. Motion passed 3 – 0.

Sewer Adjustments: Jimmy made motion to approve the sewer adjustments from December 10, 2019 through January 13, 2020, seconded by Joe. Motion passed 3 – 0.

Old Business: Dave Eberenz, city engineer, informed the board that the belt filter press project is making progress. Dave stated that the electric is 75% complete and suggested that payment be made to Mitchell & Stark for the electrical work in the amount of \$13,600.00. Dave then stated that he had a contact to get rid of the old belt filter press. He then informed the board he at looked at the bids for the Community Crossings grant, and he suggest that the board award the bid to Libs Paving in the amount of \$847,617.93. Jimmy made a motion to award the bid to Libs Paving in the amount of \$847,617.93, seconded by Joe. Motion passed 3 – 0. Dave then spoke about the Richey Subdivision connection to our sewer line. He stated that the flow meter wasn't working and it was their responsibility to fix it. President Hawkins then informed the board that he wanted to revisit the Morgan's contract.

New Business: Police Chief, Shawn Hurt recommended to the board that they hire James Campbell as a reserve. He stated that Mr. Campbell would do the crossing guard duties and also serve as Ordinance officer. Joe made a motion to hire James Campbell, seconded by Jimmy. Motion passed 3 – 0. Chief Hurt then informed the board that he had requested quotes for oil changes with the city providing oil and filters. Westside towing was \$15, Pruett's Auto Repair was \$25 and All Around Towing was \$10. Joe made a motion to award All Around Towing the oil change bid for \$10, seconded by Jimmy. Motion passed 3 – 0. Chief Hurt also stated that he was working on SOP's for the police department. Jimmy made a motion to appoint Randy Cole to the Area Planning Commission as the board's appointment, seconded by Joe. Motion passed 3 – 0.

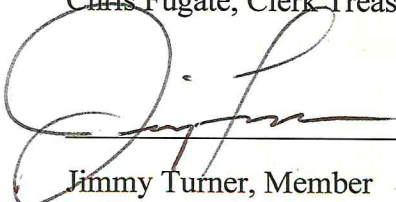
Jimmy made a motion to adjourn, seconded by Joe. Motion passed 3 – 0.



Chris Fugate, Clerk-Treasurer



Roger Hawkins, President



Jimmy Turner, Member



Joe Smith, Member