

Board of Works

May 12, 2020

Austin City Hall

5 pm

Roger Hawkins, Joe Smith and Jimmy Turner were all present.


Minutes: Jimmy made a motion to approve the minutes from the April 14, 2020 meeting, seconded by Joe. Motion passed 3 – 0.

Sewer Adjustments: Joe made a motion to approve the sewer adjustments from April 15, 2020 through May 12, 2020, seconded by Jimmy. Motion passed 3 – 0.


Old Business: Dave Eberenz, city engineer, suggested that we pay Graves Construction in the amount of \$78,926.95. Jimmy made a motion to pay Graves Construction in the amount of \$78,926.95, seconded by Joe. Motion passed 3 - 0. Dave stated that with the paving project we had a problem with Boatman due to a wet area but it should be done by end of the month. Dave then stated that he will get the legal advertisement ready soon in reference to the old belt filter press. Roger asked Dave to set up a Zoom meeting with Morgan's in reference to the lagoon.

New Business: Roger stated that city hall will remain closed through May 29. Roger then brought up the city cleaning out private sewer lines. After some discussion Jimmy made a motion to discontinue the cleaning out of private sewer lines, seconded by Joe. Motion passed 3 – 0. Chief Hurt gave an update on the police department calls. Chief Hurt asked if we could pay down the comp time. Joe made a motion to recommend the pay down of comp time, seconded by Jimmy. Motion passed 3 – 0. Chris Fugate, Clerk Treasurer, spoke to the board about 2571 N. Boatman Road. Tex Murphy owns the property and stated that there has never been any trash picked up at this residence. Chris stated that he spoke with Shane Terry, Sanitation Superintendent, and Shane said he cannot remember pick up trash at that location. Mr. Murphy would like the sanitation bill removed from this location. The board tabled this until they get more information. Chris then stated that A List Properties had purchased 920 N. 1st street and have purchased their own dumpster for this property and would like to have their sanitation bill removed. Joe made a motion approve the request, seconded by Jimmy. Motion passed 3 – 0. Dave informed the board that city hall needed to be brought up city hall ADA compliant, he also stated that he had a budget for the drive through for the clerk's office. The amount is \$49,500.00.


Jimmy made a motion to adjourn at 5:43pm, seconded by Joe. Motion carried 3 – 0.



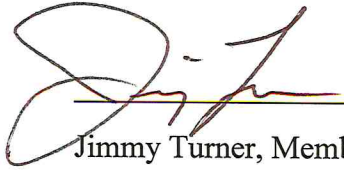
Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Joe Smith, Member



Jimmy Turner, Member