

Board of Works

September 08, 2020

Austin City Hall

5:00 P.M.

Present: Mayor Roger Hawkins, Jimmy Turner and Joe Smith. All members present. City Attorney Josh Stigdon and Chris Fugate via Zoom.

Minutes: Jimmy Turner made the motion to approve minutes from August 11, 2020 meeting. Joe Smith seconded the motion. Motion passed 3-0.

Old Business: The Board received an update from City Engineer, Dave Eberenz, concerning Regional Sewer and Morgan Foods. Dave informed Board he is waiting to hear back from Regional Sewer. Josh Stigdon, City Attorney, recommended that Dave and Mayor Hawkins move forward with the discussions with Regional Sewer District for the City. Dave also informed the Board that Morgan Foods is working on installing flow meter and it should be up and running by the end of the month.

City Engineer Dave Eberenz asked about taking action on drive-through window. He reviewed for the Board the two bids received for window. Temple & Temple Excavating for \$91,395.00 and All Star Paving, Inc. for \$77,030.00. Jimmy Turner made the motion to approve drive-through window with All Star Paving as the lowest responsible received bid for drive-through window contingent upon available funding. Joe Smith seconded the motion. Motion passed 3-0.

The Board discussed hiring Ordinance Enforcement Officer/Building Commissioner. The Mayor stated eight interviews had been conducted for the position and the choice was narrowed down to Robert Wilson as best fit for the City. Joe Smith made the motion to hire Robert Wilson for the position of Ordinance Enforcement Officer/Building Commissioner with the start date of September 28, 2020 at an annual salary of \$46,000.00, a \$50.00 phone stipend monthly, one week of vacation in 2020 and two weeks of vacation starting in 2021 contingent upon Council approval of Ordinance 2020-09 amending 2020 Salary Ordinance. Jimmy Turner seconded the motion. Motion passed 3-0.

Police Chief, Shawn Hurt, gave monthly update report for Police Department.

New Business: Mayor Hawkins reviewed proposed Customer Service Agreement with Estes Waste Solutions for sludge removal at Wastewater Plant. The two-year agreement priced two (2) 20 yard roll off containers at \$510.00 and a \$40 Dollar rental fee per month per box, a total of \$80.00 rental fee monthly. After discussion, the Board agreed Estes would be a savings for the City over current vendor. Joe Smith made a motion to approve agreement with Estes Waste Solutions for sludge removal. Jimmy Turner seconded the motion. Motion passed 3-0.

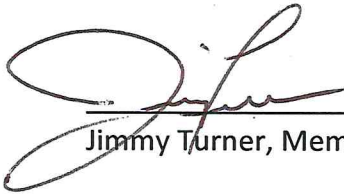
Jimmy Turner made the motion to adjourn. Joes Smith seconded the motion. Motion passed 3-0.



Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Jimmy Turner, Member



Joe Smith, Member