

## Board of Works

January 12, 2021

Austin City Hall

5pm

Joe Smith and Jimmy Turner were present. Roger Hawkins was absent.

**Minutes:** Joe made a motion to approve the minute from the December 8, 2020 meeting, seconded by Jimmy. Motion passed 2 – 0.

**Sewer Adjustments:** Joe made a motion to approve the sewer adjustments from December 9, 2020 through January 12, 2021, seconded by Jimmy. Motion passed 2 – 0.

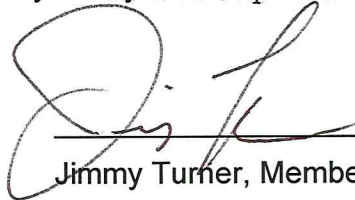
**Old Business:** Chris Fugate, Clerk Treasurer, asked the board on behalf of Tex Murphy about forgiving the sanitation fee for 2571 N. Boatman because Mr. Murphy claims he does not have trash picked up at this location. Chris asked the board to have the city attorney send Mr. Murphy a letter explaining the ordinance. Dave Eberenz, City Engineer, The drive through window is done we are just waiting on the awning, which is a couple of weeks out. There is a change order for \$3685.00 due the changing from gravel to concrete and adding the awning. Joe made a motion to approve Change order 1&2, seconded by Jimmy. Motion passed 2 – 0. Dave said they have requested pay request #2 in the amount of \$1629.00. Joe made a motion to approve pay order # 2 in the amount of 1629.00, seconded by Jimmy. Motion passed 2 – 0. Dave said the work on the storm water drainage is close to being done. Dave informed the board that they have found the infiltration problem with Morgan's Storm water issue. The issue needs t be fixed as soon as possible.

**New Business:** Joe made a motion to approve Josh Stigdon's city attorney contract, seconded by Jimmy. Motion passed 2 – 0. Chris asked the board to forgive the late fees for the month of December due to the U. S. Post Office having delay problems. Jimmy made a motion to waive the fees for December, seconded by Joe. Motion passed 2 – 0. Chief Shawn Hurt gave a monthly update and he informed that they received a \$2500.00 grant for drug work.

Joe made a motion to adjourn at 5:37, seconded by Jimmy. Motion passed 2 – 0.



Chris Fugate, Clerk Treasurer



Jimmy Turner, Member



Joe Smith, Member