

# Austin City Council

November 9, 2022

Austin City Hall

6pm

Roger Hawkins, Joe Smith, Jimmy Turner, Robert Hickman and Trevor McIntosh were all present. Brandon White was absent.

## **Public Hearing:**

Roger opened up the public hearing about the additional appropriation for the ARP Fund. Doug Baldessari, Mike Flint and Victoria Beckort, ARA were in person to inform the council about funding process for the solar project at the wastewater plant. The public hearing closed at 7:16pm.

## **Public Comments:**

Dylan Baker, Scott County Partnership spoke to the council about funding for the partnership. They asked that these funds would come from our opioid settlement funds. The amount they asked for was \$2500.00. Joe made a motion contingent upon receiving at least \$8000.00, seconded by Robert. Motion passed 4 – 0.

## **Minutes:**

Jimmy made a motion to approve the minutes, seconded by Robert. Motion passed 3 – 0.

## **Claims:**

Joe Made a motion to approve the claims from October 11, 2022 through November 8, 2022, seconded by Robert. Motion passed 4 – 0.

## **Old Business:**

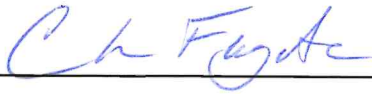
Joe made a motion to approve the Notice to Proceed with PSG in the amount of \$178,750.00 to be paid from wastewater, seconded by Trevor. Motion passed 4 – 0.

## **New Business:**

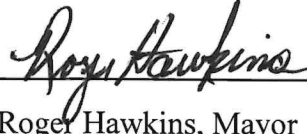
**Ordinance 2022 -12, Appropriate from the ARP Coronavirus Local Fiscal Recovery Fund.** Joe made a motion to approve Ordinance 2022 -12, on the first reading, seconded by Jimmy. Motion passed 4 – 0. Robert made a motion to suspend the rules and pass on the seconded and final reading, seconded by Joe. Motion passed 4 – 0. Joe made a motion to approve Ordinance 2022 – 12 on the seconded and final reading, seconded by Robert. Motion passed 4 – 0. **Resolution 2022 – 12, Amending plan detailing the use of funding provided under the American Rescue Plan Act.** Joe made a motion to approve Resolution 2022 -12, seconded by Robert. motion passed 4 – 0. **Resolution 2022- 13, Approving Covid - 19 premium pay.** Jimmy made a motion to approve Resolution 2022 -13, seconded by Joe. Motion passed 4 – 0. **Resolution 2022 -14, Declaring the official intent to reimburse expenditures for the solar project.** Robert made a motion to approve Resolution 2022-14, seconded by Trevor. Motion passed 4 – 0. Victoria spoke the PER for Heritage Engineering in an amount of \$38,500.00 for the work on the sewer project for the agreed order with IDEM. Jimmy made a motion to approve the request for Heritage Engineering in the amount of \$38,500.00, seconded by Trevor. Motion passed 4 – 0.

## **Adjournment:**

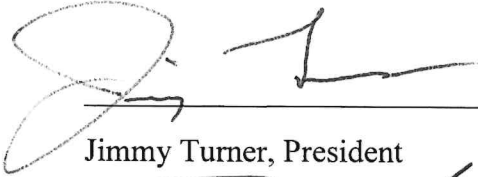
Robert made a motion to adjourn at 7:57pm, seconded by Trevor. Motion passed 4 – 0.



Chris Fugate, Clerk Treasurer



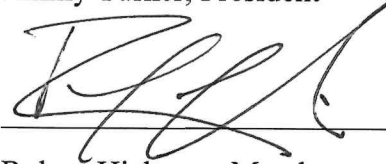
Roger Hawkins, Mayor



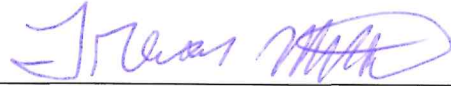
Jimmy Turner, President



Joe Smith, Member



Robert Hickman, Member



Trevor McIntosh, Member

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Brandon White, Member