

Board of Works

December 13, 2022

Austin City Hall

5pm

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

Minutes:

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

Sewer Adjustments:

Jimmy made a motion to approve the sewer adjustments from November 9, 2022 through December 13, 2022, seconded by Joe. Motion passed 3 – 0.

Old Business:

Dave Eberenz, city engineer, informed the board about the bids had come in for the Hill Street, Linden Drive and Circle K projects. Hill Street bids were, All Start Paving, \$ 44,125.00. Dave O’Mara, \$87,000.00. Mitchell & Stark, \$172,524.00. Bids for the Circle K Project were Dan Cristiani, \$131,239.27. All Star Paving, \$89,460.00. Dave O’Mara, \$253,652.00. Linden Drive project, All Star Paving, Boulder Toe, \$42,780.00 and Modular Retaining Wall \$ 48,680.00. Joe made a motion to approve the bids by All Star Paving on the Hill Street work for \$ 44,125.00, Circle K project for \$ 89,460.00, seconded by Jimmy. Motion passed 3 – 0. The board forwarded a recommendation to the Redevelopment Commission for All Star Paving to do the Linden Drive work in the amount of \$42,780.00. Dave informed the board that he was working on the PER on the solar project for the U.S.D.A. loan. He then informed the board that he was working on the sewer between 6th and 7th streets for a proposed business in the area.

New Business:

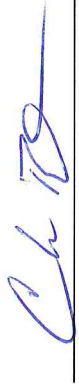
Josh Stigdon, city attorney presented his contract for 2023. Joe made a motion to approve the city attorney contract for Josh Stigdon, seconded by Jimmy. Motion passed 3 – 0. Roger then presented the board with an agreement for services from Baker Tilly for the solar project. Jimmy made a motion to approve the agreement from Baker Tilly, seconded by Joe. Motion passed 3 – 0. Roger then presented the board with a proposal for a Phase 1 study from August Mack for the amount of \$2300.00. Joe made a motion to approve the proposal for the Phase 1 study from August Mack for \$2300.00, seconded by Jimmy. Motion passed 3 – 0.

Department Heads:

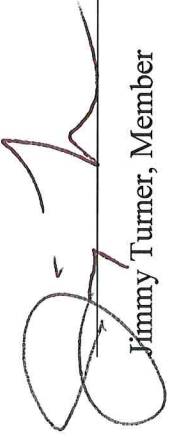
Shane Terry, street / sanitation superintendent, informed the board that we are having issues with trash being brought into the city from out in the county. Shane asked about changing the fees for the contractors. Todd Watts, assistant wastewater, informed the board that all air relief valves with the line coming in from Hardy Lake have been cleaned. Tyler Petterson, building / ordinance officer, informed the board that he is going after the trash issues. He is issuing red tags and citations. Shawn Hurt, police chief, gave a monthly update of the police activity.

Adjournment:

Jimmy made a motion to adjourn at 5:51pm, seconded by Joe. Motion passed 3 – 0.



Chris Fugate, Clerk Treasurer



Jimmy Turner, Member



Roger Hawkins, President



Joe Smith, Member