

City of Austin Board of Work

June 13, 2023

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 May 9, 2023, seconded by Joe. Motion passed 3 – 0.

Sewer Adjustments:

Jimmy made a motion to approve the sewer adjustments from May 9, 2023 through June 12, 2023, seconded by Roger. Motion passed 2 – 0 - 1, with Joe abstaining.

Old Business:

Dave Eberenz, city engineer, asked the board to approve the Pay Request number 3 for the English Avenue project in the amount of \$9,371.90. \$6,283.40 is the city's part and 3,088.50 comes from the Circle K portion. Joe made a motion to approve the pay request in the amount of \$9,371.90, seconded by Jimmy. Motion passed 3 – 0. Dave brought up the Hill Street project add on. Jimmy made a motion to approve an amount not to exceed \$15,200.00 for the extension to the Hill Street project, seconded by Joe. Motion passed 3 – 0.

New Business:

Department Heads:

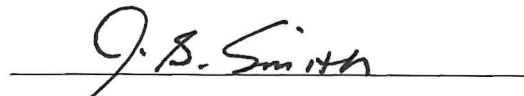
Shawn Hurt would like to promote three officers, Sgt. Scott McCoskey to lieutenant, Patrolmen Cody Kelly and Shilow Hurt to Sargent. Joe made the motion to approve the promotions, seconded by Jimmy. Motion passed 3 – 0.

Shane Terry, street / sanitation superintendent, informed the board that free cleanup and gone well. He also stated that we are starting to have some sink holes along the Highway 31 storm drainage. Shane also stated that the leaf vac was down and in need of some repairs.

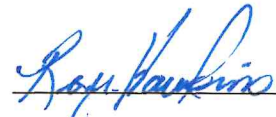
Adjournment:

Joe made a motion to adjourn at 5:24pm, seconded by Jimmy. Motion passed 3 – 0.

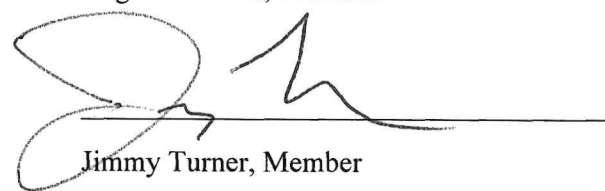
Chris Fugate, Clerk Treasurer



Joe Smith, Member



Roger Hawkins, President



Jimmy Turner, Member