

City of Austin Board of Works

January 9, 2024

Austin City Hall

5 pm

Roger Hawkins, Joe Smith and Trevor McIntosh were all present.

Minutes:

Joe made a motion to approve the minutes from December 12, 2023, seconded by Trevor. Motion passed 3-0.

Sewer Adjustments:

Trevor made a motion to approve the sewer adjustments from December 12, 2023 through January 9, 2024, seconded by Joe. Motion passed 3 – 0.

Old Business:

Dave Eberenz, city engineer, gave an update Bowles Circle is complete. Dave talked the board about the Dowling Drive project.

New Business:

Joe made a motion to approve the contract to retain Josh Stigdon as city attorney, seconded by Trevor. Motion passed 3 – 0.

Roger read a list of items that need to be declared excess. 2002 Ford F250 1FTNF21L42FC19395, 2005 Ford F350 1FTWW33P75EC73904, Sullivan Air Compressor / Jack Hammer, 2004 Ford F250 1FDNF21L44ED65214. Trevor made a motion to declare these items excess, seconded by Joe. Motion passed 3-0, 2014 Dodge Charger 2C3CDXAT1EH348478, 2011 Ford Crown Victoria 2FABP7BVXBX159561 and 2015 Dodge Charger 2C3CDXAT3FH916814.

Department Heads:


Shawn Hurt, police chief, recognized Shilow Hurt, Scott McCoskey and Cody Kelly on their promotion. Shawn stated that he got the radar moved to east 256.

Shane Terry, street department, asked about doing away the dumpster. Shane reported that All Star Paving finished the sewer cut repairs. Shane also stated that he got the packer back from JAR welding.

Todd Watts stated that IDEM had come down and went over some testing procedures for the sewer plant.

Adjournment:

Joe made a motion to adjourn at 5:32 pm, seconded by Trevor. Motion passed 3 – 0.

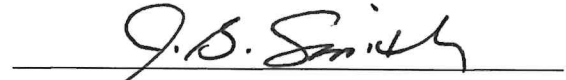


Chris Fugate, Clerk Treasurer



Trevor McIntosh, Member

Roger Hawkins, President



Joe Smith Member

