City of Austin Board of Work

February 13, 2024

Austin City Hall

12 pm

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

Minutes:

Joe made a motion to approve the minutes from January 9, 2024, seconded by Trevor. Motion passed 3-0.

Sewer Adjustments:

Trevor made a motion to approve the sewer adjustments from January 10, 2024 through February 13, 2024, seconded by Joe. Motion passed 3 - 0.

Old Business:

Dave Eberenz, city engineer, informed the board that the sewer relocation at the Dollar Tree property was complete. He stated that he would talk to the Redevelopment Commission about payment for this. Roger opened the bids for the vehicles that had been advertised for bid. Trevor made a motion to accept the bid of \$1600.00 for the 2004 F250 Ford utility by Matt Terry, seconded by Joe. Motion passed 3-0. Joe made a motion to accept the bid of \$1100.00 for the 2002 Ford F-250 by Shane Terry, seconded by Trevor. Motion passed 3-0.

Department Heads:

Shane Terry, street superintendent / sanitation commissioner, informed the board that he was needing some welding on the old packer. Shane also stated that he would like to purchase a new mower. He also stated that he had spoken with Sheriff Jerry Goodin and getting the inmates 5 days a week for an extra \$15,000.00 per year.

Todd Watts, wastewater, informed the board that they had a main break on the line from Pepsi.

Tyler Petersen, building commissioner / ordinance officer, stated that the Dollar Tree was running a few weeks behind and was looking to open in mid-March.

Adjournment:

Joe made a motion to adjourn at 12:38pm, seconded by Trevor. Motion passed 3 - 0.

Chris Fugate, Clerk Treasurer	Roger Hawkins, President
	J. S. Sraite
Trevor McIntosh, Member	Joe Smith, Member