

City of Austin Board of Work

March 12, 2024

Austin City Hall

12 pm

Roger Hawkins and Joe Smith were both present. Trevor McIntosh was absent.

Minutes:

Joe made a motion to approve the minutes from February 13, 2024, seconded by Roger. Motion passed 2 – 0.

Sewer Adjustments:

Joe made a motion to approve the sewer adjustments from February 13, 2024 through March 12, 2024, seconded by Roger. Motion passed 2 – 0.

Old Business:

Dave Eberenz, City Engineer, met with PSG and are getting bid packets together for solar field. Dave is going to get us a price on a new UV system for the sewer department. Joe made a motion to approve John Ashby as department head and Ron Witten as assistant, seconded by Roger. Motion passed 2 – 0.

New Business:

Roger opened the sealed bids on the Ford F-350. Bart Hough had a bid of \$3427.00, J. D. Buchanan had a bid of \$4455.00 and Chris O'Neal had a bid of \$3000.00. Joe made a motion to approve the bid by J. D. Buchanan for the amount of \$4455.00, seconded by Roger. Motion passed 2 – 0. Roger then asked the board to allow him to explore dates for the spring clean – up. Joe made that motion, seconded by Roger. Motion passed 2 – 0.

Department Heads:

Shane Terry, street / sanitation commissioner, that they are ready for the mowing to start and will get the inmates starting April 1.

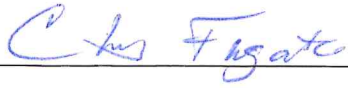
John Ashby, sewer department head, informed the board that the east clarifier was down. John stated that they have been doing a lot of cleaning at the sewer plant.

Tyler Petersen, building commissioner / ordinance officer, gave an update on the ordinances. He then stated the Family Dollar was looking at mid to late April for opening.

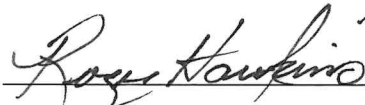
Shawn Hurt, police chief, gave a monthly update. He then asked the board to declare the 2011 Crown Victoria surplus. Joe made a motion to declare the 2011 Crown Victoria excess, seconded by Roger. Motion passed 2 – 0.

Adjournment:

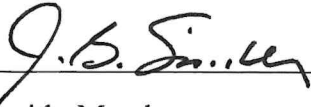
Joe made a motion to adjourn at 12:46pm, seconded by Roger. Motion passed 2 – 0.



Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Joe Smith, Member



Trevor McIntosh, Member