



Date: June 22, 2020

Time: 3:30 pm

Board of Works – Agenda

Mayor: Philip Jenkins

Board of Works Members: Wayne Scheumann and Rodney Stump

City Attorney: Brian L. Hoffer

Clerk-Treasurer: Jeff Knight

- I. Call to order
- II. Roll call
- III. Approval of the Minutes from June 8, 2020
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustment:
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Receive Bids for 253 W. Market Street
 - b. Receive quotes for Downtown Banner Poles
 - c. Award Derksen Farms Stormwater Drainage Repair
- VII. New Business
 - a. Approve Agreement with The Barns for Traffic Control for Arts & Crafts Festival
 - b. Approve Request for Proposals for roof replacement at Emergency Services Building
 - c. Approve Pay App #1 for Walnut Street Dumpster Enclosure
 - d. Approve Driveway Permit for FCDC Loading Dock at 458 N. Elm St.
 - e. Approve Sewer Connection for FCDC at 107 E. Marion St.
 - f. Approve Quote from BL Anderson for Alarm System at Water Plant
 - g. Approve waiving Garage Sale Permit Fees for July 9-11
- VIII. Approval of Accounts Payable Vouchers
 - a. 2020 Water Operating APV's, Totaling \$127,225.90
 - b. 2020 WWTP Operating APV's, Totaling \$280,617.33
 - c. 2020 CSO Invoices Totaling \$1,598.13



IX. Reports of City Officers:

- a. EMS Director
- b. Fire Chief
- c. Police Chief
- d. Street Superintendent
- e. Park Superintendent
- f. Water/WWTP
- g. Clerk-Treasurer
- h. Mayor

x. Adjournment