



Board of Works – Agenda

Date: October 11, 2021

Time: 3:30 pm

Mayor: Phil Jenkins

Board 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 September 27, 2021
- IV. Petitions and Comments by Citizens
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Receive proposals for 2022 Street Dept. pickup truck
- VII. New Business
 - a. South Park Partial Pay App #2 - R. Yoder Construction
 - b. South Park Change Proposal #1
 - c. 2021 Harvest Party Request
 - d. Resolution 748-21 Aim Medical Trust
 - e. Proposed Cedar Cove Development through Wellfield Park - Easement Sketch for Drainage
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2021 Water APV's Totaling \$203,765.13
 - b. 2021 WWTP APV's Totaling \$78,658.97
- IX. Reports of City Officers:
 1. EMS Director
 2. Fire Chief
 3. Police Chief
 4. Street Superintendent
 5. Park Superintendent
 6. Planning Superintendent
 7. Senior Center Director
 8. Water/WWTP
 9. Clerk-Treasurer
 10. Mayor
- X. Adjournment