

Mr. Payne called the meeting to order at 4:00 p.m. in Council Chambers and via online video and audio conference platform. Roll call was taken.

Members Present: David Payne, Tim McLaughlin, and Forrest Sutton.

Also in Attendance: Stormwater Superintendent Christopher Jones, Attorney Shawna Koons, Controller Greg Wright, City Engineer Mark St. John, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. Sutton moved to approve the August 10th meeting minutes, seconded by Mr. McLaughlin. Ayes: Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

Addendum – Secure Links Fence

Mr. Jones requested that Secure Links Fence provide us with an estimate to take the entrance gates that they are removing and re use them as entrances on the North and South of the property. The original amount was \$16,810.00 and the estimate to do this work is an additional \$5,000.00.

Mr. McLaughlin moved to amend a contract for fence and gate installation services with Secure Links Fence in an amount not to exceed \$21,810.00 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

New Business

Barton Farms Infrastructure Repair – Nasby Construction

Mr. Jones explained that a stormwater outfall pipe has fallen into the retention pond and that it is too large for our equipment to pick up. We solicited bids for the repair and replacement of the end section to include a toe wall support. The lowest bid was from Nasby Construction.

Mr. Sutton moved to approve a contract for infrastructure repair services with Nasby Construction in an amount not to exceed \$8,500.00 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Right-Of-Way Inspector Job Description

Mr. Jones explained that a current locator is up for retirement. We do plan to replace the position with another full time, however we would request that the board approve a part time job description for this position.

Mr. McLaughlin moved to accept a job description for a part-time Right of Way Locator. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Nature Center Improvements – Caddis RE

Mr. Jones presented to the board the current status of the nature center remodel. He explained that additional work needs done to continue the process. Additional work includes: hanging and finishing drywall, installing ADA approved entrances, painting, and installing trim and casing.

Mr. McLaughlin moved to approve a contract for construction and painting services with Caddis RE in an amount not to exceed \$16,360.00 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

April Drive Culvert Replacement

Mr. Jones explained the need for geotechnical engineering along Apryl Drive.

Mr. Sutton moved to approve a contract for engineering services with CTL Engineering, Inc. in an amount not to exceed \$10,008.72 with terms and conditions to be outlined by the legal department and authorize the stormwater superintendent to sign on the board's behalf. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Audience

Reports

Corporation Counsel

None

City Engineer

None

Controller

Mr. Wright informed the board that bonds for the Honey Creek Bridge project have been closed on.

Billing

None

Stormwater Superintendent

Field Report

The August precipitation total was 6.93 inches and the average temperature was 67 degrees. The Stormwater Department completed 2558 line locates, 34 requests initiated and 33 completed, 221 work orders initiated and 268 completed for August 2022. There were 41.41 tons of debris collected from street sweeping totaling \$1,779.87. There were 2.16 tons of debris collected from jetting totaling \$279.65. 26 Erosion and Sediment Control permits issued, and 168 inspections. 4 Stormwater Management permits issued, and 16 inspections. 36 BMP Inspections. 139 ROW Inspections. 35 hot spots cleared. For education and outreach, the stormwater department completed employee training for over 350 city employees.

Mayor

None

Claims Docket

Mr. Sutton motioned to approve the claims docket for August 10, 2022, seconded by Mr. McLaughlin. Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:12 p.m.




Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton