

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, Attorney Joe Sayler, and Recording Secretary Alison Bauer.

Approval of Minutes

Mr. Sutton moved to approve the October 12th meeting minutes, seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Old Business

Public Education and Outreach – Hirons Advertising Public Relations

Mr. Jones reminded the board of ongoing public education and outreach services by Hirons Advertising Public Relations. He recommended that we continue with the service in 2023.

Mr. McLaughlin moved to approve a contract for 2023 public education and outreach services with Hirons Advertising Public Relations in an amount not to exceed \$18,000 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.**

Honey Creek Bridge Change Order – Crossroads Engineers, P.C.

Mr. Jones provided a status update of the project.

Mr. Jones made the board aware of a swale that drains through a commercial site adjacent of project. Currently, rock check dams are not allowing flow through this area.

Mr. Jones explained they he is still working with the contractor for a quote pending the amount of top soil needed.

Mr. Sutton conditionally approved a change order with Morphe Construction, Inc. not to exceed \$24,000.00 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. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

New Business

Mr. Jones explained to the board that swales are placed through backyards in several subdivisions throughout the city, specifically the Twin Oaks subdivision. He added that the stormwater department encounters many obstructions based on the placement of these rear-yard swales, therefore hindering drainage.

No motion required at this time.

Audience

Reports

Corporation Counsel

Ms. Koons formally introduced new city attorney Joe Sayler.

City Engineer

None

Controller

Mr. Wright asked the board of any questions regarding budget documents for next year. This resolution will be voted on at the December 14th meeting.

Billing

None

Stormwater Superintendent

Field Report

The October precipitation total was 1.27 inches and the average temperature was 54.5 degrees. The Stormwater Department completed 2257 line locates, 23 requests initiated and 28 completed, 140 work orders initiated and 126 completed for October 2022. There were 55.54 tons of debris collected from

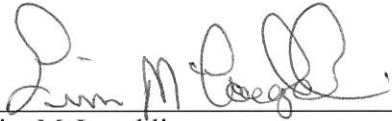
street sweeping totaling \$2,337.05. There were 4.31 tons of debris collected from jetting totaling \$555.01. 14 Erosion and Sediment Control permits issued, and 120 inspections. 10 BMP Inspections. 13 ROW Inspections. 34 hot spots cleared. For education and outreach, the stormwater department released the fall newsletter.

Mayor
None

Claims Docket

Mr. Sutton motioned to approve the claims docket for October 12, 2022, seconded by Mr. McLaughlin. Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

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



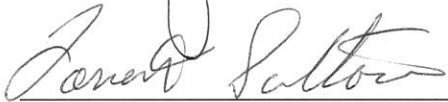
Tim McLaughlin



Alison Bauer, Recording Secretary



David Payne



Forrest Sutton