

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, and Recording Secretary Alison Bauer.

**Approval of Minutes**

Mr. Sutton moved to approve the March 8<sup>th</sup> meeting minutes, seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

**Old Business**

Honey Creek Bridge Amendment to Change Order 1 – Morphey Construction

Mr. Jones explained that when change order 1 was approved in November of 2022, it was not to exceed \$24,000.00. However, additional work was required.

Mr. McLaughlin moved to amend a change order for construction services with Morphey Construction to increase in the amount of \$2,011.00, totaling \$26,011.00. Mr. Sutton seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Precedent South Amendment – Nasby Construction

Mr. Jones explained the change in scope due to the presence of utility lines. The price will remain the same as approved.

Mr. Sutton moved to amend the scope of a contract for storm sewer infrastructure repair services with Nasby Construction. Mr. McLaughlin seconded. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

**New Business**

**Audience**

**Reports**

Corporation Counsel

None

City Engineer

None

Controller

None

Billing

None

Stormwater Superintendent

Operations and Maintenance Manuals

1. Jackson County Bank – Swartz Crossing

Mr. McLaughlin moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's behalf. Seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

2. Vision Quest Eye Care – Swartz Crossing

Mr. Sutton moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's behalf. Seconded by Mr. McLaughlin. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

3. Oliver Springs Apartments

Mr. McLaughlin moved to accept the operation and maintenance manual and to authorize the Mayor to sign on the Board's behalf. Seconded by Mr. Sutton. Ayes: Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Field Report

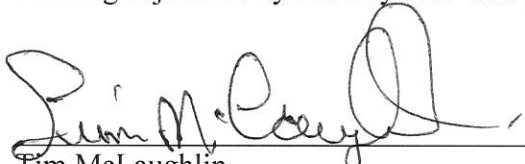
The March precipitation total was 7.58 inches and the average temperature was 41.7 degrees. The Stormwater Department completed 1891 line locates, 31 requests initiated and 33 completed, 181 work orders initiated and 149 completed for March 2023. There were 69.21 tons of debris collected from street sweeping totaling \$2,881.15. Jetting was done in various locations including Brookview Dr, Alexander St, Polk St, and Madison Ave, 6 Erosion and Sediment Control permit issued, and 25 inspections. 1 Stormwater Management permits issued, and 34 inspections. 72 BMP Inspections. 40 ROW Inspections. 112 hot spots cleared. Conducted a stormwater/yard practices presentation for education and outreach.

Mayor  
None

**Claims Docket**

Mr. Sutton motioned to approve the claims docket for March 8, 2023, seconded by Mr. McLaughlin. Ayes. Mr. Payne, Mr. Sutton, Mr. McLaughlin. **MOTION CARRIES.**

Meeting adjourned by Mr. Payne at 4:07 p.m.

  
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Tim McLaughlin

  
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Alison Bauer, Recording Secretary

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David Payne

  
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Forrest Sutton