# *Board of Works – Agenda* Date: September 23, 2024

Time: 3:30 pm

**Mayor:** Phil Jenkins

**Board Members:** Wayne Scheumann, Rod Stump, Jr.

**City Attorney:** Brian L. Hoffer

**Clerk-Treasurer:** Jeff Knight

1. Call to order
2. Roll call
3. Approval of the [Minutes](https://drive.google.com/file/d/1Vj9hKeejXMPggvaifS4fbIjlbDbBWhzQ/view?usp=sharing) from September 9, 2024
4. Approval of [Consent Agenda](https://docs.google.com/document/d/1GYw06QS8SeiYHd5QzkTbUrMbZzr-yd9e/edit?usp=sharing&ouid=114505461071262253936&rtpof=true&sd=true)
5. Petitions and Comments by Citizens

1. Reports of Committees, Boards, and Commissions
2. Unfinished Business
3. Award John Street Service Line Replacement Project
4. New Business
5. Trick-or-Treat times - Thursday, October 31, 2024, from 5-7 PM
6. Approve [Contract Amendments and Guaranteed Maximum Price](https://drive.google.com/file/d/1ow_fJQpdjSm7A_UoGI1ZV6LEj7F7u8mU/view?usp=sharing) for Fire Station
7. Approve Fire Station [Pay Application #3](https://drive.google.com/file/d/1tUyBjSCDJF2Q-uQapGEscE0WEsoS-3yM/view?usp=drive_link) - Weigand
8. Approve [Contract for Baby Box](https://drive.google.com/drive/folders/1pLNf9ik4dXTyckLi4CrW-RSnwNcEYGVH?usp=drive_link)
9. Approval of Accounts Payable Vouchers:
10. [2024 Water APV’s](https://drive.google.com/open?id=1UlLutshpmaTfhLv3DBimbnKOSwuzi1dP) Totaling $136,508.13
11. [2024 WWTP APV’s](https://drive.google.com/open?id=1-4bYsWxfikOJN42P2bVvOQii7Sq7SeAz) Totaling $116,969.93
12. Reports of City Officers:
13. [Travel Authorization](https://drive.google.com/file/d/1aRi8XfDMUvht38QXLeNR-14QrB68z0Bt/view?usp=drive_link) - Fire
14. [Alliance Training](https://drive.google.com/drive/folders/1Z2ekJd5AVcgyZPnFWt2VF9fNRIWtK-Jg?usp=drive_link) - WWTP
15. [Ford Truck Plow](https://docs.google.com/document/d/1zedvY_6fOAXrklK9SRm20-K554AFPeWAxjsQhh8PhPE/edit?usp=drive_link) - WWTP
16. [Auction Authorization](https://docs.google.com/document/d/1EAmiOlW-Ss2a-_yc8Aa8b00H-QjtflJvYBadk0nj-7M/edit?usp=drive_link) - WWTP
17. [Board of Works Memo.pdf](https://drive.google.com/file/d/1UMRuvEZfNPbynsUlCjqv-truxJgNPU2w/view?usp=drive_link) - Police
18. Adjournment