# *Board of Works – Agenda* Date: October 14, 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/1gF5IgARpsClYFqvP8A831Sz4kHvc2QvO/view?usp=sharing) from September 23, 2024
4. Approval of [Consent Agenda](https://docs.google.com/document/d/1rpcT-z5zZHJmZK3wC-zTpD2nGdryB5H7/edit?usp=drive_link&ouid=114505461071262253936&rtpof=true&sd=true)
5. Petitions and Comments by Citizens
6. Reports of Committees, Boards, and Commissions
7. Unfinished Business
8. Receive Quotes for sale of Street Dept. Loader
9. New Business
   1. Park [Comprehensive Financial Plan](https://drive.google.com/file/d/1D6QxueqS0mYZJOdYrRoXgMHWvrksfPHH/view?usp=drive_link) (CFP) - Baker Tilly
10. Approval of Accounts Payable Vouchers:
11. [2024 Water APV’s](https://drive.google.com/open?id=1sqe2FxqMDQjoAI0xSjkEfBamhTUyVQNM) Totaling $186,124.98
12. [2024 WWTP APV’s](https://drive.google.com/open?id=1U5Ky2DPezYBy_h8pSgylR8jFJECGulE7) Totaling $75,697.56
13. Reports of City Officers:
14. Water - [Monthly Utilities Report](https://drive.google.com/open?id=1U-FZPt5g-K51cvx0T9HqbTiJBFazxDYA)
15. Fire - [Leave of Absence](https://drive.google.com/file/d/108XbaUyk6UucEGupqjgOuWtR83oSrfaG/view?usp=drive_link)
16. Planning - [Demolishing of 152 W. Lincoln Street](https://drive.google.com/file/d/1ZzrL8-4UcVh24_TQfxNY1pTSdvgRZ6jZ/view?usp=sharing)
17. Adjournment