

Minutes of July 11th, 2023 Wakarusa Town Council Meeting

PRESENT: Matt Moyer, Rocco Rigsby, Annette Brown, Phil Klotz–Council,
Holly Landis–Town Manager, Katie Fromer–Clerk-Treasurer, Charlie Zercher–Town Attorney
Absent: Carl Gilbert - Council

President Rigsby called the meeting to order at 6:30 P.M.

The Pledge of Allegiance was recited.

Councilman Moyer made a motion to approve the meeting minutes of the June 6th, 2023 Council meeting. Councilman Klotz seconds. Approved.

The Council recognized any visitors who wished to address the Council, there were none.

Councilman Moyer made a motion to approve the pay application from Dixon Engineering to L&T Painting in the amount of \$142,470 for the water tower improvement project.
Councilwoman Brown seconds. Approved.

Councilman Klotz made a motion to allow Town Manager Landis to solicit bids for a water main on S Spring St. which would provide water to 3 houses that Town water is currently not available to and re-route water to 2 other houses in addition to completing a loop in the water system.
Councilman Moyer seconds. Approved.

Councilman Moyer made a motion to approve payment for an invoice made out to the Wakarusa Baseball to Night Magic Display for the 2023 firework show in the amount of \$9,700.
Councilwoman Brown seconds. Approved.

Department reports were reviewed by the Council.

Councilman Klotz made a motion to pay \$12,000 for four new flock cameras and flock subscription. Moyer seconds. Approved.

Councilman Moyer made a motion to pay the claims and adjourn the meeting. Councilwoman Brown seconds. Approved.

Next Work Session: July 31, 2023

Next Council Meeting: August 1st, 2023



President of Council



Clerk-Treasurer