

Minutes of August 1st, 2023 Wakarusa Town Council Meeting

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

Absent: Holly Landis–Town Manager

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 July 11th, 2023 Council meeting. Councilwoman Brown seconds. Approved.

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

Councilman Moyer made a motion to approve pay application #1 to Rieth-Riley Construction Co., Inc. in the amount of \$137,569.82 for the road improvements on North Washington St. Councilman Klotz seconds. Approved.

Councilman Klotz made a motion to approve the agreement with Baker Tilly for Municipal Advisory Services for the water treatment improvement project. Councilman Gilbert seconds. Approved.

Councilman Klotz made a motion to approve the agreement with DLZ for the final design and bidding services for the water treatment improvement project. Councilman Gilbert seconds. Approved.

Department reports were reviewed by the Council.

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

Next Work Session: August 31, 2023 at 6:30 p.m.

Next Council Meeting: September 5, 2023 at 6:30 p.m.



President of Council



Clerk-Treasurer