

Minutes of September 5th, 2023 Wakarusa Town Council Meeting

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

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

The Pledge of Allegiance was recited.

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

Councilman Moyer made a motion to approve the meeting minutes of the August 1st, 2023 Council meeting. Councilwoman Brown seconds. Approved.

Councilman Klotz made a motion to approve pay application #11 to HRP Construction in the amount of \$3,500 for final payment for the Combined Sewer Overflow project. Councilman Gilbert seconds. Approved.

Councilman Klotz made a motion to approve pay application #2 to Rieth-Riley Construction in the amount of \$289,045.80 for the Sunset Court-Washington Street Road Improvement project. Councilwoman Brown seconds. Approved.

Councilman Klotz made a motion to award the contract from the sealed bids for the S Spring Street water main extension to Beer & Slabaugh in the amount of \$125,691. Councilman Moyer seconds. Approved.

The Council reviewed department reports.

The Council held their first reading on the 2024 Budget and reviewed Ordinance 2023-2.

Councilman Moyer made a motion to allow Marshal Hershberger to apply for the Edward Burns grant opportunity for additional personnel. Councilman Klotz seconds. Approved.

Councilman Moyer made a motion to donate the 1974 Dodge Grass Rig to the Wakarusa Fire Department. Councilman Klotz seconds. Approved.

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

Next Work Session: October 2nd, 2023

Next Council Meeting: October 3rd, 2023


President of Council


Clerk-Treasurer