Archie Board of Aldermen Regular Meeting October 14, 2025

Members Present: Alan Lough, Tony Sallee, Mark Houchen, Scott Kendrick

Others Present: April Clark, Trevor Zaharsky, Vanessa Kennedy, Rick Blundell, Zach Gebhart, John Christiansen

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Sallee called the meeting to order at 7:30 p.m. The Pledge of Allegiance was then said.

APPOINTMENT OF NEW MAYOR- Tabled

APPROVAL OF MINUTES

Alderman Kendrick made the motion to approve the minutes for September with a second from Alderman Lough.

The motion passed with the vote -Lough-yes, Sallee-Yes, Houchen-yes, Kendrick-yes

PUBLIC COMMENTS-

None

ELECTED OFFICIAL'S / DEPARTMENT REPORTS:

<u>Chief Zaharsky Police</u> – Report submitted in writing.

Fire - None

Alderman Kendrick - Water - Baffles are in. New turbidity system will be in within two weeks.

<u>Alderman Sallee -Streets</u>- Alderman Sallee had to remove his membership from MARC (Mid America Regional Council) The City needs two people to sign up to be members.

<u>City Administrator Clark</u> -Submitted in writing. Realtor has called to suggest we leave the price listed at the lot on N Main a little longer.

Dates for election filing are: December 9th through December 30th, 2025

Alderman Houchen -P&Z - No Meeting

<u>Alderman Lough-Parks-</u> Bids to fix basketball court are being submitted next meeting. We are also getting bids to work on ditch, fence and sidewalk from the fire station front entrance to other entrance.

NEW BUSINESS- Remove Dylan Epperts name from all bank accounts. Passed with the vote -Lough-yes, Sallee-Yes, Houchen-yes, Kendrick-yes

Bid approval for waterline replacement at Chestnut and Jefferson Street. Bid submitted from Stark Boring on August 12, 2025, in the amount of \$58,850.00 Bid accepted.

Passed with the vote -Lough-yes, Sallee-Yes, Houchen-yes, Kendrick-yes

Bid approval for new 60 kW generator at Water Treatment Plant.

Bids from Smart Power and CM Mose were submitted.

Alderman Kendrick would like to get more information on these bids.

Rick will check on the warranty from Smart Power to ensure it matches the warranty from CM Mose

Bid submitted from Smart Power \$46,1760.80

Bid submitted from CM Mose \$58,855

Bid accepted from Smart Power contingent on warranty being the same as CM Mose original bid Passed with the vote -Lough-yes, Sallee-Yes, Houchen-yes, Kendrick-yes

DISCUSSION

Speed limit signs – Tabled. Need to amend ordinance before we bring to BOA again for vote Public Works Building is being discussed. Will check survey from Coffelt and get a site plan together. Will discuss at November meeting.

Will discuss amending the dumpster ordinance at November meeting.

ADJOURN

Alderman Kendrick the motion to adjourn.

Alderman Lough made the second.

The regular meeting was adjourned at 8:41 p.m.

Kristen Morrow, City Clerk