REGULAR CITY COUNCIL MEETING April 11, 2023 7:00 PM City Hall



Mayor: Leah Juarez Council President: Sara McCarthy Council Members: Cherie Butcher Brad Neumiller Tim Sutherland

# **MINUTES**

#### **CALL TO ORDER**

Mayor called the meeting to order at 7:00pm.

#### **ROLL CALL**

PRESENT Mayor Leah Juarez Council President Sara McCarthy Council Member Cherie Butcher Council Member Brad Neumiller Council Member Tim Sutherland

#### PLEDGE OF ALLEGIANCE

### **APPOINTMENTS**

# 1. P & Z Appointment:

Mayor Appoints Dale Smith to the P & Z Board for a 1 year term

Mayor asked for a motion to appoint Dale Smith to the P & Z Board.

#### **CONSENT AGENDA**

#### **Minutes**

### 2. Council Meeting Minutes 3-28-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

# 3. Executive Session Minutes 3-28-2023 for a Legal Issue

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

## **City Licenses**

### 4. New and Renewal Business and Contractor Licenses 4-11-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

## **Financial Approvals**

## 5. Regular/Police Payroll: 3-13-2023 to 3-26-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

# 6. Fire Payroll 3-14-2023 to 3-25-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

## 7. Financial Breakdown Reports 4-11-2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

### 8. Court Income March 2023

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

# 9. <u>Treasurers Report March 2023</u>

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

## ORDINANCES AND RESOLUTIONS

<u>10.</u> <u>Ordinance 790: Second Reading</u>: An Ordinance to Rezone Lots 1-7, Buffalo Meadows Addition From Mixed Size Residential (MSR) to Mixed Use (MU

Motion made by Council Member Neumiller, Seconded by Council Member Butcher. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion passes.

#### **COUNCIL APPROVALS**

#### OPEN DISCUSSION

Jim Hollander was present to ask the Council to look into buying two more snow plows. With the recent snow that we just had it would be nice to have more.

#### **EXECUTIVE SESSION**

#### 11. Personnel Issue

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:07pm.

Motion made by Council President McCarthy, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

Back from Executive Session at 7:25pm

Action: A Resolution Authorizing the negotiators for the City Council with the Fire Union to complete a contract to present to the Fire Union based upon the understandings that have been reached in negotiations with the Fire Union.

### Mayor added an Executive Session for a Real-Estate Issue:

Mayor asked for a motion to go into Executive Session for a Real-Estate Issue at 7:26pm.

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland.

Back from Executive Session at 7:34pm

Action: Authorize an appraisal for Parcel A

Motion made by Council Member Butcher, Seconded by Council President McCarthy Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland.

Mayor added another Executive Session for a Real-Estate Issue 7:35pm.

Motion made by Council President McCarthy, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland.

Back from Executive Session at 7:51pm.

Action: No Action Taken

### **ADJOURNMENT**

Mayor adjourn the meeting at 7:51pm.

Motion made by Council Member Sutherland, Seconded by Council President McCarthy. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

## AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

**NEXT MEETING** - April 25th, 2023 @ 7:00pm/ May 9th, 2023 @ 7:00pm

NEXT WORK SESSION - April 25th, 2023 @ 6:00pm/ May 8th, 2023 @ 9:00am/ May 9th, 2023 @ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Leah Juarez	
City Clerk Christine Trumbull	

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