

NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, November 13, 2023 AT 6:30 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

ROLL CALL / PLEDGE OF ALLEGIANCE

Present at City Hall were Council Members Jeff Parnett, Troy Black, Josh Carr, and Shiloh Ryker. Mayor Julie Good was present via zoom.

Staff present at City Hall were Kyla Gardner, Hunter Brown, and Brianna Hoxie. City Attorney Dick Stubbs was present via zoom.

Public Present at City Hall were Ken & Nikki Crogh, Leandra Smith, Kristi Scott, and Darbey Edwards

Council President Ryker opened the meeting at 6:34 P.M. and led the Pledge of Allegiance.

Kyla Gardner did roll call and read the Mission Statement.

PUBLIC INPUT

- No Public input.

REPORTS

Mayor's Report

- See Attached

Staff Reports

- Staff reports were reviewed by the Council. Hunter Brown was present to tell council members what he was working on for the dump truck.

Parks and Rec Meeting Minutes

- The Council reviewed the minutes from the Parks & Recreation Committee.

ACTION ITEMS

Surplus Property Bid Approval

- Council Member Carr moved to accept the bid from Kristi Scott for the surplus property in the amount of 1,600\$, Council member Parnett seconded the motion. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

Displacement RV Use Permit- Smith

- Council Member Parnett moved to approve the displacement RV use permit for Smith. Council Member Carr seconded the motion. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

Equipment Purchase

- Council Member Carr moved to purchase a 272 C Cat Skid Steer for \$38,000 from Bear Loper. Council Member Parnett seconded the motion. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes. Motion carried.

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CONSENT AGENDA

The Consent Agenda included October 2023 Payroll, and Paid & Pending Claims and September 2023 Financials.

- Council Member Carr moved to approve the Consent Agenda; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

FUTURE MEETING TOPICS

Future meeting topics included Public Hearing for Recycling center CUP, A displacement RV Permit, and transportation plan update resolution. City Council water project tour will take place at the next meeting.

ADJOURNMENT

The meeting was adjourned at 6:58 P.M.

Julie A. Good, Mayor

ATTEST: _____

Kyla Gardner, City Clerk