

NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, September 11, 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, Josh Carr, Mayor Julie Good and Shiloh Ryker.

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

Public Present at City Hall were Nikki Crogh, Troy & Dollie Black, and Kayrene Brown,

Mayor Good opened the meeting at 6:31 P.M. and led the Pledge of Allegiance after a moment of silence to remember the events of September 11, 2001.

PUBLIC INPUT

- Dolly Black reported that the Industrial Park dumpster has no lock. Personal trash is still being dumped in it.

REPORTS

Mayor's Report

- See Attached
- In addition Mayor Good reported that the Gold Line will continue into spring and the future schedule will be reevaluated than depending on funding.

Staff Reports

- Staff reports were reviewed by the Council. There were no questions.

Parks and Rec Meeting Minutes

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

Appointment of Troy Black as City Council Member

- Mayor Good requested that Troy Black be appointed to the City Council before the discussion items. Council member Ryker moved to approve the appointment of Troy Black to the City Council. Council member Parnett seconded the motion. Roll Call Vote: Parnett- yes, Carr -yes, Ryker- yes. Motion carried.
- Black was sworn in by Kyla Gardner

DISCUSSION ITEMS

Delinquent Utility Accounts

- Mayor Good presented a spreadsheet showing the overdue and shut off accounts. Some accounts have been delinquent since 2017. The Council talked about how to resolve these very past due accounts and shut offs. The Council discussed adding into the current policy that accounts over 90 days late will be turned off. A payment arrangement will need to be in place in order to have the water turned back on. If the payment arrangement is not followed, water will be shut off until the account is paid in full. There was also discussion about placing a lien on properties that are delinquent and shut off but continue to receive monthly charges. Charges will be presented for approval at the next City Council Meeting.

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City Council Liaison

- Parks & Rec Liaison
Jeff Parnett was willing to be the Parks & Rec Liaison
- Fire Department & EMS Liaison
Troy Black is willing to be the Liaison with the Fire Dept and EMS

ACTION ITEMS

Bike Park Land Lease

- Council Members reviewed the Bike Park Lease which is with the MV School District.
- Council Member Ryker Moved to approve the bike park land lease. Council Member Parnett Seconded the Motion. Roll Call Vote: Parnett- Yes Carr- Yes Ryker- Yes, And Black- Yes. Motion Carried

CDL Course – Ivan Mcdaniel

- Council Member Parnett Moved to approve payment for Ivan’s CDL Class expenses. Council Member Ryker Seconded the Motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Industrial Park Sign

- Council Member Ryker Moved to approve moving the Industrial Park Sign located beside the MV Community Center as per their request. Council Member Carr Seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Ordinance TBD-2023 Designation Official Newspaper

- Council Member Carr moved to introduce Ordinance TBD-2023 Designation Official Newspaper and suspend the rules requiring three separate readings on three separate days and read by title only once. Council Member Ryker second the motion. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes.
- Clerk Gardner Read by title only once.
- Council Member Carr moved to approve ordinance TBD-2023 Designation Official Newspaper. Council Member Ryker seconded the motion. Roll Call Vote Black- Yes, Ryker- yes, Parnett- yes, and Carr- yes.

Resolution TBD-2023 East Park Addresses

- No Motion, addresses need to be changed so it will be put on the next agenda.

CONSENT AGENDA

The Consent Agenda included August 2023 Payroll, and Paid & Pending Claims

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

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FUTURE MEETING TOPICS

Future meeting topics included reviewing tree in front of reader board, Hunters CDL class, Parking during road closures, Right of way enforcement campaign, Public Hearing, Fence ordinance, and business licensing.

ADJOURNMENT

The meeting was adjourned at 7:37 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk

DRAFT