

Welcome – Roll Call – Pledge of Allegiance

Present at City Hall was Mayor Julie Good. Present via Zoom were Council Members Shiloh Ryker, Jeff Parnett and Darla Weber.

Staff present at City Hall were Kyla Gardner and Angie Mettie. City Attorney Dick Stubbs was present via Zoom.

Public present was Dana and Corey Kautz.

Mayor Good opened the meeting at 6:32 P.M. and led the Pledge of Allegiance.

Public Input

There was no public input.

Reports

Mayor Good reported that Jeff Luff from 4 Corners Communication came to City Hall and networked the new laptop and has the system up and running. She spoke with Sheriff Zollman and he is willing to work with the City on animal control. Staff are doing a great job and are working through growing pains.

Discussion Items

Illegal Dumping

Mayor Good stated that illegal dumping occurred twice in one week, and one of the incidents blew the manhole cover off in front of the auger room. IRWA will be contacted to come and camera the lines at no cost.

Industrial Park Appraisal

Council Member Ryker contacted a broker, who informed her that appraisers do not work with rentals. She suggested getting the building appraised as if it were going to be sold. Council Member Parnett felt that renting at the Industrial Park must remain cost efficient. Council Member Weber suggested looking at the cost of similar rentals. She felt the cost should be competitive, while protecting the City's assets. Council Member Ryker suggested a survey of other commercial rentals in the area. Restoration bills can be costly and being competitive could protect the City. City Clerk Gardner will research costs of similar rental spaces and will report at the next meeting.

Action Items

Signatories / Bank Access

Mayor Good stated that because jobs have changed, new signatory cards will be signed. City Clerk Gardner and City Treasurer Kautz will have check signing authorization, along with Council Members and Mayor. Two signatures are required on each check – at least one from an elected

CITY OF NEW MEADOWS SPECIAL CITY COUNCIL MEETING MINUTES
HELD THURSDAY, MARCH 25, 2021 AT 6:30 P.M.
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

official. Kautz, Mettie, and Gardner will be able to access the bank account and print off statements and pay bills.

- Council Member Weber moved to have signatories be Dana Kautz, Kyla Gardner, Julie Good, and Council Members. Bank Access will be given to Angie Mettie, Kyla Gardner, and Dana Kautz; Council Member Ryker seconded the motion. Roll Call Vote: Weber – yes, Ryker – yes, Parnett – yes. Motion Carried.

City Hall Cleaning

Mayor Good would like to remove the duty of cleaning City Hall from the staff. She has spoken with Sandy Schiffman of High Mountain Cleaning, which is a bonded and insured company. They would vacuum, clean the bathrooms, etc. They would clean bi-weekly at \$50 per cleaning, which is a great deal.

- Council Member Weber moved to bring in High Mountain Cleaning twice per month at a rate of \$50 per cleaning; Council Member Parnett seconded the motion. Roll Call Vote – Parnett – yes, Weber – yes, Ryker – yes. Motion Carried.

Fair Housing Month

Mayor Good stated that April is Fair Housing Month. The Council reviewed the Fair Housing Proclamation for New Meadows.

- Council Member Ryker moved to approve the April 2021 Fair Housing Proclamation for the city of New Meadows; Council Member Weber seconded the motion. Roll Call Vote: Ryker – yes, Parnett – yes, Weber – yes. Motion carried.

Parking Agreement

The Council reviewed the parking agreement between Darcy McDaniel at Granite Mountain Café and the City of New Meadows.

- Council Member Weber moved to approve the agreement between the City of New Meadows and Darcy McDaniel, dba Granite Mountain Café; Council Member Parnett seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Ryker – yes. Motion carried.

Resignation Acceptance – Darbey Edwards

- Council Member Ryker moved to accept the resignation of Council Member Darbey Edwards from the City Council; Council Member Parnett seconded the motion. Roll Call Vote: Weber – yes, Parnett – yes, Ryker – yes. Motion carried.

Illegal Dumping

Mayor Good stated that because IRWA will help with cameraing the sewer lines, no action is needed at this time.

Consent Agenda

The Consent Agenda included minutes from March 8, 2021, February 22, 2021, February 23, 2021, February 2021 Financials, and the paid and pending claims. Mayor Good read the claims. Mayor Good would like to revise the February 22nd meeting minutes to state that the Council approved a tool purchase for the Public Works Department, not for Wallace.

- Council Member Parnett moved to approve the Consent Agenda with changes to the minutes; Council Member Ryker seconded the motion. Roll Call Vote: Ryker – yes, Parnett – yes, Weber – yes. Motion carried.

Future Meeting Topics

- Broadband plan
- Water project update – Tim Farrell
- Contract with Doug Buys – April 12
- Housing Development Discussion
- Industrial Park Rental Rates
- Brown’s Mountain Market RV Dump Station Agreement
- Drake Diversified Backup Operator Agreement
- Snow Storage Agreements
- Spotlight – Business / Citizen / Volunteer / Organization
- Training – Safety in the Workplace / Community

Adjournment

Mayor Good adjourned the meeting at 7:00 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk