

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, JANUARY 23, 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, Kaytlyn Goodwin, and Mayor Julie Good.

Staff present at City Hall were Kyla Gardner and Angie Mettie. Present via Zoom were Dana Kautz, City Attorney Dick Stubbs, and City Engineer Gregg Tankersley.

Public present at City Hall were Kayrene Brown, and “Ashley” was present via Zoom.

Mayor Good opened the meeting at 6:31 P.M. and Kaytlyn Goodwin led the Pledge of Allegiance.

Kyla Gardner read the city Mission Statement.

Public Input

There was no public input.

Reports

Mayor’s Report

Mayor Good summarized her report, stating that all deeds for land purchases have been recorded and finalized. Jessie sent pictures of the inside of the old ambulance shed. Power and possibly heat should be turned on there. Stakeholder interviews were conducted by Clearwater Financial. Mayor Good attended a meeting with YAC and Planet Youth. She would like to work toward placing an interactive mural on the west wall of city hall. Youth could be involved in the project. She also would like to work on a youth advisory council. She noted that a large sleigh was donated by Kris and Kent Johnson. The sleigh would make a great project for a student or other interested party. She noted that we need to continue to promote the mobile text alert program with the continued water project work this spring.

Discussion Items

Crestline Engineers Contract

The Crestline Engineers Contract from 2013 should be updated or extended. Gregg Tankersley stated that many of the original projects have been completed and new task orders have been given in recent years. He will update the contract with the current rates and will have it ready for approval at the next meeting.

Action Items

Alcoholic Beverage License – Miss Kitty’s Pizza

The Council reviewed the alcoholic beverage license application from Miss Kitty’s.

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Alcoholic Beverage License – Delish Catering

The Council reviewed the alcoholic beverage license application from Delish Catering. Mayor Good explained that the reason she had checked an alternative choice on the state license application was due to having wine tasting sessions off the premises.

- Council Member Parnett moved to approve Alcoholic Beverage Licenses for Miss Kitty's Pizza and Delish Catering; Council Member Goodwin seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Action from Executive Session 74-206 (b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

An Executive Session was held at the previous meeting to review the evaluation of Ivan McDaniel.

- Council Member Goodwin moved to approve a twenty-five cent raise per hour for Ivan McDaniel; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Burn Ordinance Amendment

The Council reviewed the draft burn ordinance amendment, which would require burn permits year-round. The permits would be free during the off-season when permits are not required by the state. Redundant phrases were also removed.

- Council Member Carr moved to introduce Ordinance TBD-2023, amending the burn ordinance, and suspend the rules requiring three separate readings on three separate days and read by title only once; Council Member Goodwin seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Kyla Gardner read the ordinance by title only.

- Council Member Carr moved to approve Ordinance TBD-2023, amending the burn ordinance; Council Member Goodwin seconded the motion. Roll Call Vote – Parnett – yes, Carr – yes, Goodwin – yes. Motion carried.

Industrial Park Repairs

A breakdown of materials was not received. The Council discussed the repairs from the previous list and chose the most important repairs, such as the plumbing and the hole in the smoker room. Cosmetic items such as sheet rock were not affordable at this time. Mayor Good and City Clerk Gardner will meet with them regarding what has been completed so far, and what should be completed based on necessity.

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IRWA Apprenticeship Program – Hunter Brown

Mayor Good stated that Hunter Brown would like to enroll in the IRWA apprenticeship program, and plans to remain in New Meadows his entire life. This program will further Hunter’s career and benefit the City. The cost for the program will be \$1000.

- Council Member Parnett moved to enroll Hunter Brown in the IRWA Apprenticeship Program; Council Member Goodwin seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Consent Agenda

The Consent Agenda included Paid & Pending Claims, January 9, 2023 Meeting Minutes, and Financials from September, October, November, and December 2023. City Clerk Gardner polled the Council, and all indicated that they had read the minutes.

- Council Member Carr moved to approve the Consent Agenda; Council Member Parnett seconded the motion. Roll Call Vote: Parnett – yes, Carr – yes, Goodwin – yes. Motion carried.

Future Meeting Topics

Future meeting topics included the Crestline Engineers contract, Executive Session, public hearing for a rezone application, Sheriff deputy guest, and a III-A presentation.

Adjournment

Mayor Good adjourned the meeting at 7:12 P.M.

Julie A. Good, Mayor

ATTEST _____
Kyla Gardner, City Clerk