

Roll Call / Pledge of Allegiance

Present at City Hall were Council Members Jeff Parnett, Josh Carr, Shiloh Ryker, and Mayor Julie Good. Present via Zoom was Kaytlyn Gilliam.

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

Public present at City Hall was Kayrene Brown. Tim Farrell and Ed Stowe of Mountain Waterworks were present via Zoom.

Mayor Good opened the meeting at 6:30pm and Council Member Carr led the Pledge of Allegiance.

Public Input

There was no public input.

Action Items

Water Project Bid

Ed Stowe and Tim Farrell of Mountain Waterworks summarized the bid opening and provided their recommendation to award the bid. Three bids were received on July 21, 2022, and Mountain Waterworks recommended the lowest bid be accepted in the amount of \$2,613,549 submitted by TCG Construction. Stowe stated that they estimated the remaining work was \$2.9 million, so the low bid was well within the available budget, with \$993,000 in contingency funds remaining. They also answered questions of the Council. Mayor Good thanked Stowe and Farrell for all their work on the project.

- Council Member Parnett moved to accept the recommended bid from TCG Construction in the amount of \$2,613,549; Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion Carried.

Resolution SRF Authorization for Grant & Loan

- Council Member Ryker moved to approve Resolution SRF Authorization for Grant & Loan; Council Member Parnett seconded the motion. Roll Call Vote: Parnett – yes, Carr – yes, Ryker – yes, Gilliam – yes. Motion carried.

FY 2023 Loan & ARPA Application

- Council Member Ryker moved to approve the Fiscal Year 2023 Loan & ARPA application; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD WEDNESDAY, JULY 27, 2022 AT 6:30 P.M.
IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS

Action for Executive Session 74-206 (c) to acquire an interest in real property not owned by a public agency

- Council Member Ryker moved to approve an offer to purchase from the county the recycle center building and property where the old county shop was located, for up to \$70,000; Council Member Carr seconded the motion. Roll Call Vote: Parnett – yes, Carr – yes, Ryker – yes, Gilliam – yes. Motion carried.

Employment Status Change from Part-Time to Full-Time: Brown

Mayor Good stated that Hunter Brown has been moved to full-time status as of Monday, July 18, 2022. The personnel policy states that he cannot be offered full benefits until 90 days after employment; however, III-A states 30 days. Mayor Good would like the Council's approval to place Brown on the city's insurance policy as of August 1, 2022.

- Council Member Parnett moved to place Hunter Brown on the city's insurance policy as of August 1, 2022; Council Member Ryker 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 and pending claims.

- Council Member Parnett moved to approve the Consent Agenda; Council Member Carr 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 recognition of J.I. Morgan (August 8), and a discussion regarding hammer arresters and cement blocks (Aug 22).

Adjournment

Mayor Good adjourned the meeting at 6:52 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk