

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

Roll Call / Pledge of Allegiance

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

Staff present at City Hall were Kyla Gardner and Angie Mettie. Present via Zoom were City Attorney Dick Stubbs, Daniel Potter (7:07pm), and Dana Kautz.

Public present at City Hall was Doug Buys.

Mayor Good opened the meeting at 6:30 P.M. and Jeff Parnett led the Pledge of Allegiance. Kyla Gardner read the mission statement.

Public Input

There was no public input.

Reports

Mayor's Report

Mayor Good reported that there were several complaints regarding the street roller. Hunter, Johnny, and Jessie have been working hard on the streets, and are hoping to have gravel to apply this fall.

DEQ approved the water project bid, and bids are due June 14th. A special meeting will be called to approve the bid contract.

OPTIM will be coming to our community to provide training in identifying mental health issues.

Grass & Weeds Report

June was very rainy, especially on weekends; therefore no abatement took place. However, most properties were cut. Letters went out to a few properties as reminders. Properties will be abated in July.

Discussion Items

Budget Workshop

This item was tabled while staff work through the expense side, which cannot be calculated until EDUs are determined. Kirk Kundrick will confirm estimates, and options will be available at the next meeting.

EDU Discussion

Mayor Good stated that she was given the formula to calculate EDUs. One EDU equals 250 gallons per day per household. She would like New Meadows to be standard. EDUs will be placed on the July agenda, and a list of current EDUs will be provided.

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Will-Serve Discussion

Certain properties are charged a will-serve, meaning that the water line runs by the property, and the customer is promised a connection to that line. They are charged an annual will-serve fee for the depreciation of the line to their property. When lots are sold, will-serve costs are not disclosed to new property owners. A brochure should be created and sent to all will-serve customers, real estate and title companies explaining what the will-serve cost is and why it is necessary.

County Update

Mayor Good stated that she met with Adams County Commissioners, and they asked for a proposal regarding the recycle center and county shop property. Mayor Good will talk with different people about possible ideas.

Burn Ordinance Review

Doug Buys, Fire Chief, referred the City to the International Fire Code, which lists materials not to be burned. He stated that it is illegal to burn a house, and any burn pile must be 50 feet from any structure. City Attorney Stubbs stated that the ordinance should state that the city follows International Fire Code and refer people there. Council Member Parnett suggested raising the fine to \$500. Council Member Ryker suggested a portion of the fine going to the fire district. City Attorney Stubbs stated that this was legal. The item will be added to the next agenda.

Action Items

June 13, 2022 City Council Meeting Minutes

Kyla Gardner polled the Council and all stated that they had read the minutes.

- Council Member Ryker moved to approve the June 13, 2022 minutes; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Speed Limit Signs and Quote

The Council reviewed information regarding flashing speed limit signs for each entrance into New Meadows. Kyla Gardner stated that solar signs will be less expensive, and that two poles will be installed for the signs.

- Council Member Ryker moved to proceed with the speed limit sign project as presented in the packet; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Consent Agenda

The Consent Agenda included May 2022 Financials and paid and pending claims.

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

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Future Meeting Topics

Future meeting topics include parking, noise ordinance, broadband update, EDU report, burn ordinance review, and County update.

Adjournment

Mayor Good adjourned the meeting at 7:49 P.M.

Julie A. Good, Mayor

ATTEST _____
Kyla Gardner, City Clerk

DRAFT