

SPECIAL Town Council Meeting Minutes June 24, 2025 at 6:00 PM Ranchester Town Hall

Call to Order

Pledge of Allegiance

Roll Call

PRESENT

Mayor Peter Clark Council Member Randy Sundquist Council Member Jessica Weaver Council Member Amber Miles-Smith Council Member Bryan Helferich

STAFF

Clerk/Treasurer Barbara Brackeen-Kepley Assistant Clerk Marlene Madden Marshal Spencer Kukuchka

GUEST See attached

Approval of Current Agenda

Motion made by Council Member Weaver to approve the agenda, Seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith, Council Member Helferich

Motion passed.

Old Business

1. Request for Proposal for Caboose

Motion made by Council Member Weaver to approve the proposal presented to run the caboose, seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith

Voting Nay: Council Member Helferich

Motion passed.



2. Resolution 02-2025 Rates and Fees

Motion made by Council Member Weaver to approve Resolution 02-2025, seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith

Voting Nay: Council Member Helferich

Motion passed.

Approval of Bills in the amount of \$541,274.59
Motion made by Council Member Weaver to approve the bills, seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith

Voting Nay: Council Member Helferich

Motion passed.

Adjournment 6:03 PM

Council Members

Amber Miles-Smith

Bryan Helferich

Jessica Weaver

Randy Sundquist

The meeting was then adjourned on motion regularly made and seconded and carried.

Peter Clark / Mayor

Barbara Brackeen-Kepley/Town Clerk