

# Regular Town Council Meeting Minutes May 07, 2024 at 6:00 PM Ranchester Town Hall

Call to Order

## **Pledge of Allegiance**

Roll Call

PRESENT Mayor Peter Clark Council Member Jeffrey Barron Council Member Randy Sundquist Council Member Tracey Deromedi

ABSENT Council Member Jessica Weaver

## STAFF

Clerk-Treasurer Barbara Brackeen-Kepley Assistant Clerk Marlene Madden Engineer Will Newbold Water Plant Manager Gary Madden Maintenance Foreman Tim Brewer Parks & Recreation Manager Bob Miller GUEST See attached.

## Approval of Current Agenda

1. Approval of Current Agenda

Motion made by Council Member Barron to approve the agenda as read, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

## **Approval of Prior Meeting Minutes**

2. Approval of Minutes for April 2, 2024

Motion made by Council Member Sundquist to approve the minutes for April 2, 2024, Seconded by Council Member Barron.



Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

## Public Comment/Guest

TRVCC - Annual Update presented by Carly Shannon TRVCC ED, thanked town for its continued support.

The HUB - Annual Update presented by Carmen Rideout, Robin Ruff; See attached.

Council Member Barron pointed out that the town can help support services because of the 1 Cent Sales Tax.

Laura Hofft has issues with the annexation process and feels that procedures were not followed according to state statutes.

Joe Waterhouse did research and does not see a reason that the Longhini's should not be allowed to annex into town.

## Public Hearing for Budget Ordinance 86-2025 (July 1, 2024 to June 30, 2025)

Open the Floor 6:26 PM

No Comments from the Public; Mayor explained process of the Budget

Closed the Floor 6:28 PM

### **Old Business**

3. 2nd Reading on Budget Ordinance 86-2025

Motion made by Council Member Sundquist to approve Budget Ordinance 86-2025 on second reading, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

4. 3rd and Final Reading of Ordinance Annexation 2024-01 Bob & Michelle M Longhini Property

### Council Member Barron left the room for the discussion and vote.

Motion made by Council Member Sundquist to approve the final reading on Ordinance Annexation 2024-01, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Deromedi

## Voting Abstaining: Council Member Barron



#### **New Business**

5. Resolution 03-2024 General Tax Assessment

Motion made by Council Member Barron to approve Resolution 03-2024 General Tax Assessment, Seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

## **Mayors Report**

The new garbage truck has reduced pick-up time by almost half.

Mayor Clark will be attending the Chamber lunch tomorrow.

The adjacent landowner to the town was burning on private property, which caused a lot of smoke in town.

The chicken ordinance is what allows residents the right to have chickens.

### **Report on Projects (Engineer - Will Newbold)**

6. Engineer's Report-see attached.

### Marshal's Report (Marshal - Spencer Kukuchka)

7. Marshal's Report-see attached.

### **Special Committee Reports**

Council Member Barron has been involved in volunteer fire services since he was 16 years old. He was appointed to fill the position of Fire Chief after Chief Dobrenz retired.

The ISO report under the direction of Retired Chief Dobrenz, (see attached report) will see an effect on insurance premium rates. This will help citizens in the Town of Ranchester.

TRVJPB meeting will be May 22,2024 at 4 PM at the Ranchester Town Hall.

### Approval of Treasurer's Report (Treasurer - Barbara Brackeen-Kepley)

8. Treasurer's Report

Motion made by Council Member Sundquist to approve the report as presented, Seconded by Council Member Barron.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

### Approval of Bills & Payroll

9. Approval of Bills in the amount of \$570,043.83



Motion made by Council Member Barron to approve bills, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

10. Approval of Payroll in the amount of \$34,921.15

Motion made by Council Member Sundquist to approve payroll, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

## Future Agenda

#### Adjournment at 6:43 PM

Motion made by Council Member Sundquist to adjourn, Seconded by Council Member Barron.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Deromedi

Future Town Council Meetings: June 4, & July 2, 2024

Planning Commission Meeting: May 28, 2024

### **Council Members**

Jeffrey Barron

Tracey Deromedi

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