

October 15, 2019

REGULAR MEETING

The regular meeting of the Loyalton City Council was called to order by Mayor Sarah Jackson on October 15, 2019 at 6:00pm at the Loyalton City Center Auditorium.

COUNCIL MEMBERS PRESENT

S. Jackson, N. Rogers, J. Markum, B. Mitchell, D. Reide

COUNCIL MEMBERS ABSENT

STAFF PRESENT

S. Redmon-City Clerk, T. Smith-Bookkeeper, C. Willis-Assistant Bookkeeper

GUESTS PRESENT

R. DeMartini, P. DeMartini, N. Tucker, S. Haywood, J. Mertton, J. Beard, C. Widman, A. Kinsinger, R. Belli, J. Evans, J. Mitchell, M. Lombardi, E. Benson

APPROVAL OF AGENDA

It was moved by B. Mitchell, seconded by N. Rogers to approve the agenda as amended to state that Item #12 will be moved to Fire Department Report and Item #7 will be removed. Motion unanimously carried.

ANNOUNCEMENTS

Councilmember Markum updated the Council on the State Park Grant.

APPROVAL OF MINUTES

It was moved by B. Mitchell, seconded by N. Rogers to approve the minutes for the Regular Meeting on September 17th, 2019. Motion unanimously carried.

It was moved by B. Mitchell, seconded by N. Rogers to approve the minutes for the Special Meeting on October 7th, 2019. Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Mayor Jackson reported on the blocked culvert in regards to Mr. McDonald request. She stated that the City does not own the culvert and Mr. McDonald needs to contact the county.

PUBLIC COMMENT

1. J. Mitchell – Museum Curator reported that someone who rented the auditorium left a mess and some items were stolen.

2. C. Widman from the Senior Citizen inquired about repairs to be done at the property. She stated that Joe Weaver is willing to paint. Councilmember Mitchell asked if she could get the council a list of repairs and get it back to the council before the next meeting.

3. M. Lombardi presented a letter to Mayor Jackson. Item will be added to the next agenda.

4. E. Benson reported that squatters have moved into the end of Third Street. Councilmember Markum stated that the owner is allowing them to stay on the property. Item will be added to the next agenda.

FIRE DEPARTMENT REPORT

Fire Chief S. Heywood addressed the council in regards to Engine 214 inquiring if it had gone out to bid. He would like to store it at the WWTP until sold. He also spoke on the purchase of a water tender stating that he would like to get financing from the City. He will bring the information back to council. He stated that all SVAS are up to standard and the new pickup is set to go. He also stated that T. Rowson has offered to repair the Fire Station in Sierra Brooks. He also inquired about the water pressure in Loyaltown and is requesting a possible booster.

Item 12- Regarding use of Fire Department Vehicle for snow removal.

After a discussion on the use of the Fire Department Vehicle for snow removal it was decided to not use the vehicle for snow removal. Fire Chief stated that the GSA program may have a truck that the City could use for this purpose.

FINANCIAL REPORT

Councilmember Mitchell reported on the account balances for the City's Financials.

APPROVAL OF FINANCIAL REPORT

It was moved by B. Mitchell, seconded by N. Rogers to approve the financial report. Motion unanimously carried.

PAYMENT OF BILLS

It was moved by B. Mitchell, seconded by N. Rogers to approve payment of the bills, not to exceed \$70,225.32. Motion unanimously carried.

REIMBURSEMENT FOR USDA

None

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by B. Mitchell, seconded by N. Rogers to approve the fund transfer from General Account 1956 to Enterprise Loan 0559 for payment of USDA Loans for November 2019. Motion unanimously carried.

2. It was moved by B. Mitchell, seconded by N. Rogers to approve Fund Transfer from WWTP Settlement 4387 to General Checking 1956 for Beckwith Street Repair Work-Farr West Engineering. Motion unanimously carried.

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

Councilmember Mitchell stated that we are still waiting on getting someone to repair Social Hall.

Mayor Jackson stated that Lombardi Alley has had the signs installed and the City will issue a notice to encourage the public not to use the alley. She stated that the Sheriff's department has been notified and will be watching for speeding in the alley as the speed limit is 10 mph. She stated that the alley can not be blocked.

OTHER COMMITTEE REPORTS

None

DISCUSSION AND POSSIBLE ACTION ITEMS

- 1.** Alexa Kinsinger of Farr West Engineering reported to the council on the Quarterly Report for the WWTP. It was moved by B. Mitchell, seconded by N. Rogers to approve the Quarterly Report. Motion unanimously carried.

- 2.** Alexa Kinsinger from Farr West Engineering reported to the council on Task Order #5 stating that she is still waiting on the paper work and the Resolution for the council to approve. She requested that a special meeting be held so the council can approve. Mayor Jackson set a special meeting for October 24th, 2019.

- 3.** It was moved by B. Mitchell, seconded by N. Rogers to hire SPV to become the operator of record at the WWTP to begin on November 1, 2019. Motion unanimously carried.

- 4.** After a brief discussion, It was moved by J. Markum, seconded by B. Mitchell to set up two account with Cal-Trust. Motion unanimously carried. In regards to the amount of monies this will be added to the Special meeting agenda.

- 5.** It was moved by B. Mitchell, seconded by J. Markum, to approve trim the trees at City Hall. Motion unanimously carried.

- 6.** Vice-Mayor Rogers reported that there has been no feedback on the Floating Wier, she will discuss it with the new operator when he takes over.

- 7.** Salary Schedule was removed from the agenda.

- 8.** After a brief discussion on the waiver for Mr. Bevins, Mayor Jackson would like to get more information on the process this item will be added to the Special Agenda.

- 9.** The Item regarding the Social Hall repair was covered under Public Committee Reports.

- 10.** It was moved by B. Mitchell, seconded by N. Rogers to approve the name change for the Business License for J. Eberhart. Motion unanimously carried.

- 11.** It was moved by B. Mitchell, seconded by D. Reide to approve purchase of printer for the WWTP not to exceed \$500.00. Motion unanimously carried.

- 12.** This item regarding use of Fire Department Vehicle for snow removal was covered under the Fire Department Report.

- 13.** It was moved by J. Markum, seconded by N. Rogers to approve purchase of cell phones for the maintenance workers not to exceed \$50.00 per month. Motion unanimously carried.

INPUT FOR UPCOMING MEETINGS

These items will be added to the Special Meeting Agenda:

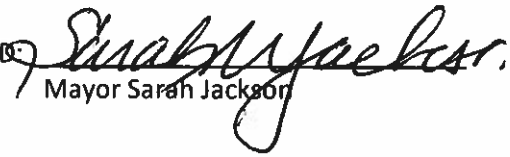
- 1. Waiver for Jim Bevins.
- 2. Task Order #5.
- 3. Ca-Trust Investment Monies.

CLOSING REMARKS

Mayor Jackson addressed the question on Disincorporation stating that the Council has held several meeting in regards to this issue and feels that the issue has been addressed.

Meeting Adjourned

APPROVED:



Handwritten signature of Sarah Jackson in cursive script.

Mayor Sarah Jackson

ATTEST: _____

Samantha Redmon, City Clerk