

October 24<sup>th</sup>, 2019

**SPECIAL MEETING**

The special meeting of the Loyalton City Council was called to order by Mayor Sarah Jackson on October 24<sup>th</sup>, 2019 at 6:00 pm at the Loyalton City Hall Auditorium.

**COUNCIL MEMBERS PRESENT**

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

**COUNCIL MEMBERS ABSENT:**

**STAFF PRESENT**

K. LeBlanc-Deputy City Clerk

**GUESTS PRESENT**

A. Kinsinger, J. Bevins, J. Mertton, J. Buck

**APPROVAL OF AGENDA**

1. It was moved by B. Mitchell, seconded by N. Rogers to approve the agenda as presented. Motion unanimously carried.

**ANNOUNCEMENTS**

None

**STAFF REPORTS**

None

**PUBLIC COMMENT**

J. Buck reported that EPHC will not be pursuing a pharmacy for Loyalton and inquired about forming a committee to get a pharmacy back in Loyalton. Mayor Jackson stated that she will inquire if Tahoe Forest Hospital would consider an option for a pharmacy.

**DISCUSSION AND POSSIBLE ACTION**

1. Councilmember Mitchell has some concern over a simple process of dispensing with Competitive Bidding Process for rural committees. Mayor Jackson asked the Deputy City Clerk to contact League of Cities to see if they have any ideas. It was moved by B. Mitchell, seconded by N. Rogers to adopt Resolution 3-2019 Dispensing with Comp Competitive Bidding for the Pond Liner Leak Detection Testing and Pond Liner Repairs For the Effluent Storage Ponds at the Wastewater Treatment Plant. Roll Call: Mayor Jackson-Aye, N. Rogers-Aye, D. Redie-Aye, B. Mitchell-Aye, J. Markum-Aye. Motion unanimously carried.
2. It was moved by B. Mitchell, seconded by N. Rogers to approve Farr West Engineering Task Order #5. Motion unanimously carried.

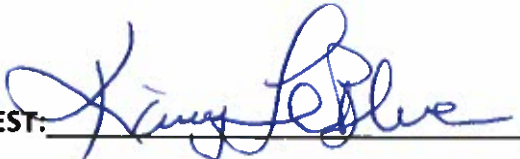
3. Mayor Jackson informed Mr. Bevins regarding the requested waiver. Mayor Jackson Presented Mr. Bevins with several options on how to proceede.
4. After a discussion the item on Cal-Trust investment monies will be added to the next Agenda.
5. After a discussion regarding the letter of support for the SVGMD, It was moved by J. Markum, seconded by N. Rogers to approve the letter of support for SVGMD as Amended. Motion unanimously carried.
6. Councilmember Redie would like to add snowmobiles in the letter of support to Sierra Buttes Trail Stewardship. It was moved by B. Mitchell, seconded by D. Redie to approve The Letter of support to Sierra Buttes Trail Stewardship. Motion unanimously carried.
7. It was moved by B. Mitchell, seconded by D. Redie to approve the Business License for Robert Toeci-Computer Networking. Motion unanimously carried.

**AGENDA IMPUT FOR UPCOMING MEETINGS**

Vice-Mayor Rogers would like to add snow plow repair versus replacement.  
Councilmember Markum would like to add a review of budget year to date.


**MEETING ADJOURNED**

ATTEST:



**Kathy LeBlanc- Deputy City Clerk**

APPROVED:



**Mayor Sarah Jackson**