

December 21, 2018

SPECIAL MEETING

The special meeting of the Loyalton City Council was called to order by Vice Mayor Rogers on December 21, 2018 at 6:00 pm at the Loyalton City Hall Auditorium.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT

Kathy LeBlanc-Deputy City Clerk

GUESTS PRESENT

N. Furtaw, S. Stoughtenger, J. Dines, N. Riede, M. Marin, P. Roen, J. Buck, M. Lombardi, J. Beard, K. Lombardi

APPROVAL OF AGENDA

1. It was move by B. Mitchell, seconded by S. Jackson to approve the agenda as presented. Motion unanimously carried.

ANNOUNCEMENTS

Councilmember J. Markum stated that we have receive two application for bookkeeper and would like to set up a interview committee.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION:

1. It was moved by N. Rogers, seconded by J. Markum to appoint S. Jackson Mayor. Roll Call: B. Mitchell-No, S. Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye. Motion carried.

(Vice-Mayor Rogers then turned the meeting over to Mayor Jackson)

2. It was moved by D. Riede, seconded by B. Mitchell to appoint N. Rogers as Vice-Mayor. Roll Call: B. Mitchell-Aye, S. Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-No. Motion carried.

3. Mayor Jackson appointed the following for committees:

LAFCO-N. Rogers, B. Mitchell, J. Markum-Alternate. Roll Call: B. Mitchell-Aye, S. Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye. Motion unanimously carried.

LTC-N. Rogers, D. Riede, J. Markum. Roll Call: B. Mitchell-Aye, S. Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye. Motion unanimously carried.

SCORE- Kathy LeBlanc, N, Rogers-Alternate. Roll Call: B. Mitchell-Aye, S. Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye. Motion unanimously carried.

FINANCE- B. Mitchell, J. Markum. Roll Call: B. Mitchell-Aye, S. Jackson-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye. Motion unanimously carried.

Public Works- N. Rogers, B. Mitchell. Roll Call: B. Mitchell-Aye, S. Jackson-Aye, N. Rogers-No, D. Riede-Aye, J. Markum-Aye. Motion carried.

Personnel- N. Rogers, D. Riede. Roll Call: B. Mitchell-Aye, S. Jackson-Aye, N. Rogers-No, D. Riede-Aye, J. Markum-No. Motion carried.

4. Councilmember Mitchell and Vice-Mayor Rogers spoke to PAPE and the mini-excavator is worth between \$58, 000 and \$60,000. Councilmember Mitchell stated that Portola has expressed some interest in purchasing the mini-excavator. S. Stroughtenger from Farr West informed the council that there are web sites where they could possibly list it also. It was moved by B. Mitchell, seconded by N. Rogers to go out to bid on the mini-excavator but to offer Portola the first chance for \$60,000. Motion unanimously carried.

5. Councilmember Mitchell and Vice-Mayor Rogers spoke to PAPE about the block heater and they recommended that the City purchase the block heater. It was moved by B. Mitchell, seconded by J. Markum to purchase the block heater not to exceed \$2,000.00 including installation. Motion unanimously.

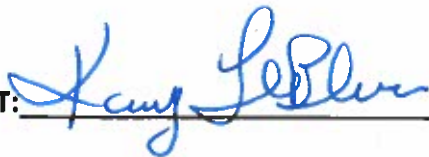
6. Samantha Stroughtenger and Nicki Furtaw presented the council with a report on the progress that Farr West has done up to this point. After a brief discussion the Council accepted and thanked Farr West.

7. Samantha Stroughtenger and Nicki Furtaw had several recommendations on a WWTP Operator if John Cussins decides to leave. Public Works Director will set up a meeting with John to find out what direction he is heading in. Mayor Jackson would like this item on the next agenda.

(Paul Roen asked if the City of Loyaltown would still service the Loyaltown Mobile Estate Trailer Park. Mayor Jackson will put this on the next agenda)

MEETING ADJOURNED

ATTEST:



Kathy Leblanc-Deputy City Clerk

APPROVED:



Mayor Sarah Jackson