

April 21, 2020

REGULAR MEETING

The regular meeting of the Loyalton City Council was called to order by Mayor S. Jackson on April 21, 2020 at 6:00pm. Tele-Conference, Zoom Meeting

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

STAFF PRESENT

Deputy City Clerk- Kathy LeBlanc, Jamie Stockdale-Assistant Bookkeeper

GUESTS PRESENT

R. Demartini, P. Demartini, K. Norton, J. Buck, K. Champion

APPROVAL OF AGENDA

Mayor Jackson would like to remove item 13.3 under Discussion and Possible Acton. It was moved by B. Mitchell, seconded by N. Rogers to approve the agenda as amended. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye Motion unanimously carried.

ANNOUNCEMENTS

1. Councilmember D. Redie has contacted Wayne Lovelow in regards to the painting at the Social Hall. Councilmember stated that she has received a quote for Marc Nieman. Councilmember Rogers stated that the maintenance crew is working on the noon siren.

APPROVAL OF MINUTES

It was moved by B. Mitchell, seconded by N. Rogers to approve the minutes for the Regular Meeting for March 24, 2020. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye Motion unanimously carried.

It was moved by B. Mitchell, seconded by N. Rogers to approve the minutes for the Special Meeting for March 24, 2020. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

1. Mayor Jackson announced that Samantha Redmon has resigned her position of City Clerk. She stated that Deputy City Clerk K. LeBlanc will assume the duties of City Clerk until the election this fall.
2. Mayor Jackson gave a brief report on the COVID Pandemic. She is participating in several meetings to keep up to date regarding COVID 19. She reported no cases in Sierra County. The stay at home order will continue until June 1, 2020. She also reported that the City maintenance crew has set up cones at the park to continue social distancing; also Sierra County has issued a notice about visitors to Sierra County.
3. Mayor Jackson stated that she has received a letter from M. Welbourn regarding Lombardi alley. Deputy City Clerk will get copies to the council.

PUBLIC COMMENT

1. P. DeMartini inquired about the downed trees on Rail Road Ave. Councilmember Rogers stated that the cleanup will take place this week.

FIRE DEPARTMENT REPORT

Assistant Fire Chief R. DeMartini reported that it has been pretty quiet with only 41 calls so far this year. He stated that there are no active cases of COVID in Sierra County. He wanted to thank Councilmember Markum for the donation of Clorox for the Fire Department. He stated that there is hand sanitizer in all fire vehicles.

FINANCIAL REPORT

Councilmember Markum inquired how things were going. K. Champion reported that she will send an e-mail to updated councilmember's on the financials. Councilmember's B. Mitchell and J. Markum met with K. Champion and requested an additional 5 more hours for K. Champion. Mayor Jackson approved the request by executive order. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye Motion unanimously carried.

APPROVAL OF FINANCIAL REPORT

It was moved by B. Mitchell, seconded by J. Markum to approve the financial report. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye Motion unanimously carried.

PAYMENT OF BILLS

It was moved by B. Mitchell, seconded by D. Redie to approve payment of the bills not to exceed \$114,928.43. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye Motion unanimously carried.

REIMBURSEMENT FOR USDA

None

ACKNOWLEDGEMENT OF APPROVAL OF FUNDS TRANSFERS

1. It was moved by B. Mitchell, seconded by J. Markum to approve the fund transfer from General 1956 to Enterprise MM 0559 not to exceed \$30,000. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye. Motion unanimously carried.

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

(1) Councilmember. Rogers reported that the maintenance crew has been busy with manholes, lawn mowing, and work at the plant. She stated that the bathrooms at the park are being cleaned daily. P. DeMartini inquired about cleaning the gutters on Rail Road and downtown.

OTHER COMMITTEE REPORTS

Vice-Mayor reported that the Museum will not re-open until COVID restrictions are lifted.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Mayor Jackson inquired about the audit. K. Champion stated that she has not received a confirmed date for Haws, Theobald & Almun to begin the audit. It was stated that no contract is in effect for Larry Baines and the city has not received any invoices from Craig Collins. Mayor Jackson informed the council that the audit will be done by Haws, Theobald & Almun for \$19,000. Vice Mayor Mitchell would like to both 18-19 and 19-20 audits done. It was moved by J. Markum, seconded by B. Mitchell to contact Haws, Theobald and Almun to conduct the audits. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye. Motion unanimously carried. K. Champion will contact them.
2. After a brief discussion the purchase of new heaters will be added to the August agenda.
3. Mr. Lombardi sent a letter requesting that the item regarding Lombardi Lane removed from agenda.
4. J. Stockdale gave a brief report on the Web Site; she had no information on prices. This item will be moved to August Agenda.
5. After a brief discussion, It was moved by B. Mitchell, seconded by N. Rogers to approve adoption of Resolution 2-2020 List of Projects for Fiscal Year 2020-2021 Funded by SB-1: The Road Repair Accountability Act of 2017. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye. Motion unanimously carried
6. It was moved by B. Mitchell, seconded by D. Reide to approve the repair for the loader for \$1975.76. Roll Call- B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye, Mayor Jackson-Aye. Motion unanimously carried. Councilmember Rogers stated that the City has 2 trucks down and would like to get them repaired. This will be added to the May agenda with estimates on cost for repairs.

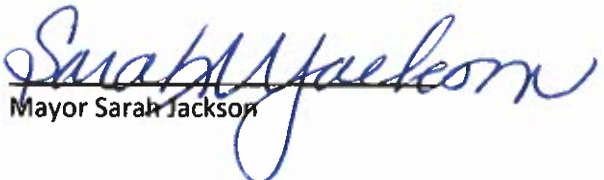
INPUT FOR UPCOMING MEETINGS

1. The following items will be added to the May agenda: FEMA Projects, Abatement Procedures and discussion on WWTP Operator.

CLOSING REMARKS

Meeting Adjourned

APPROVED:


Mayor Sarah Jackson

ATTEST:


Kathy LeBlanc, Deputy City Clerk