

June 18, 2019

REGULAR MEETING

The regular meeting of the Loyalton City Council was called to order by Mayor Sarah Jackson on June 18th, 2019 at 6:00pm at the Loyalton City Center Auditorium.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

STAFF PRESENT

S. Redmon-City Clerk, Tracy Smith-Bookkeeper, Charlotte Willis-Assistant Bookkeeper

GUESTS PRESENT

R. DeMartini, P. DeMartini, A. Fastbender, J. Beard, N. Tucker, J. Merton, P. Roen, T. LeBlanc

APPROVAL OF AGENDA

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

REPORT FROM CLOSED SESSION 6-18-19

Mayor Jackson reported the following from the closed session; "The City settled the lawsuit brought by John Cussins, Donald Yegge and Patsy Jardin. The City will pay them each an amount intended to pay them for past pension benefits they didn't receive and will provide them with monthly payments going forward to compensate them for the reduced pension benefits they will receive from CalPERS. They have dismissed their lawsuit against the City."

ANNOUNCEMENTS

Councilmember B. Mitchell stated that a court hearing is set for the sale of the trailer park, Councilmember Markum would like to get more details. Councilmember B. Mitchell would like to have the council surplus the flat bed trailer. He would like this added to the next agenda.

APPROVAL OF MINUTES

It was moved by B. Mitchell, seconded by D. Reide to approve the minutes for the Regular Meeting on May 21st, 2019. Motion unanimously carried.

It was moved by B. Mitchell, seconded by D. Reide to approve the minutes for the Special Meeting on May 28th, 2019. Motion unanimously carried.

STAFF REPORTS/WRITTEN COMMUNICATIONS

It was reported that there is no news on the Prop 68 Grant. Councilmember J. Markum stated that at the town hall meeting many ideas were put forth for the use of the Prop 68 monies.

PUBLIC COMMENT

N. Tucker addressed the Council on the job of the council and would like to perform the job for the citizens of the community and not for their personal issues.

P. DeMartini would like to encourage more people to attend the meeting.

Councilmember J. Markum you should encourage your neighbors to attend the Council Meetings.

FIRE DEPARTMENT REPORT

Fire Chief Shawn Heywood reported to the council on the annual trainings for 6 people allowed to go on wild life fires. He apologized for the hail damage that was done to the surplus truck for the city. He is looking for a replacement truck. He also stated that he is working on unemployment and work comp insurance. Charlotte Willis inquired about the mutual aid agreement he will get that document to her. He stated that the dump fire that they responded to used about \$500.00 of foam, he would like to see if the county will pay for it. Councilmember B. Mitchell will contact the county. He would like to see the county clean up the property on Hill Street that belongs to the County. Cal-Fire is scheduled to do cemetery clean up on the 25th, 26th and 27th. Assistant Chief R. DeMartini has received a quote for the expansion of the Fire House Door for \$4,000. He would like to have a blanket agreement from the City (This item will be added to the next agenda.)

FINANCIAL REPORT

Councilmember Mitchell stated that he has gone over the financial report and all looks good.

APPROVAL OF FINANCIAL REPORT

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

PAYMENT OF BILLS

It was moved by B. Mitchell, seconded by D. Reide to approve payment of the bills, not to exceed \$106,582.66. 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 fund transfer from General 1956 to enterprise loan 0559 for July payments of USDA Loans. Motion unanimously carried.
2. It was moved by B. Mitchell, seconded by N. Rogers to approve fund transfer from General 1956 to Fire Department Reserve 7243 for Camp Fire. (Nov 2018) Motion unanimously carried.

3. It was moved by B. Mitchell, seconded by J. Markum to approve Fund Transfer from WWTP Settlement 4387 to General 1956 for WWTP Repairs, July 1, 2018 to June 11, 2019. (\$59,758.56) Motion unanimously carried.

PUBLIC WORKS COMMITTEE REPORTS/PARK AND RECREATION

Vice-Mayor Rogers stated that all the drip systems down town are working except the Post Office. She stated that the timers for the Park will be done when the guys have time. She also informed the council that they will go up to the cemetery to pick up trash. Vice-Mayor Rogers the bubblers will be installed down town as soon as we receive them. Councilmember Markum stated that it was not a good time to plant trees. Vice-Mayor Rogers reported that the lights have not been repaired due to the guys being too busy. The Council would like to add to the next agenda a possible temporary hire to help out the guys.

OTHER COMMITTEE REPORTS

None

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Councilmember Mitchell gave a report on the pond liners and would like to get in touch with the State to get approval of liners. This item will be added to next agenda.
2. After a brief discussion on the Beckwith Paving Project, It was moved by B. Mitchell, seconded by D. Redie to approve the estimate on the project with the exception of the extra paving project. Motion unanimously carried.
3. It was moved by B. Mitchell, seconded by N. Rogers to approve the Preliminary Budget of 2020. Roll Call: Mayor Jackson-Aye, N. Rogers-Aye, D. Redie-Aye, B. Mitchell-Aye, J. Markum-Aye. Motion Unanimously carried
4. It was moved by B. Mitchell, seconded by J. Markum to updated the current payment agreements To pay 1.5 times the amount of monthly payment. Motion unanimously carried.
5. It was moved by B. Mitchell, seconded by D. Reide to write off the 8 non collectible accounts. Roll Call: Mayor Jackson-Aye, N. Rogers-Aye, D. Redie-Aye, B. Mitchell-Aye, J. Markum-No. Motion carried. It was moved by B. Mitchell, seconded by D. Redie to write off trailer park 14 accounts except for the two big accounts. Roll Call: Mayor Jackson-Aye, N. Rogers-Aye, D. Reide-Aye, B. Mitchell-Aye, J. Markum-No. Motion carried.
6. Fire Chief Heywood stated that he will register the new truck. He will be in touch with T. Smith. (No Action Taken)
7. After a brief discussion regarding the State Law to allow an employee to respond to local fires. It Was move by B. Mitchell, seconded by N, Rogers to pay K. Jordan for local fires while on the job. Motion unanimously carried. After a discussion on pay for wild life fires this will be added to the

next agenda.

8. It was moved by B. Mitchell, seconded by J. Markum to not accept credit cards for payment of Utility Bills. Motion unanimously carried.
9. It was moved by B. Mitchell, seconded by D. Redie to approve the Cougar Mountain customer Support agreement. Motion unanimously carried.
10. Energy Audit will be carried to next agenda.
11. It was moved by B. Mitchell, seconded by N. Rogers to waive the fees for Sierra County Building Department for Modular on 704 Mill Street. After further discussion the motion was amended to have the county pay the permit and indemnification fees. Motion unanimously carried.
12. The Fire Service Agreement will be added to the next agenda.


INPUT FOR UPCOMING MEETINGS

CLOSING REMARKS

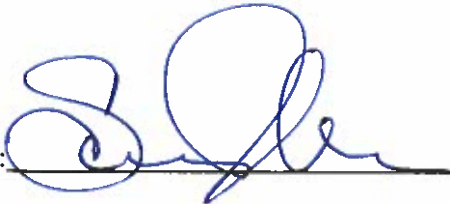
T. Smith reported that the tax check from Sierra County has been received in the amount of \$59,914.55

Meeting Adjourned

APPROVED


Mayor Sarah Jackson

ATTEST:



Samantha Redmon, City Clerk