

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, MAY 23, 2022 AT 6:30 PM
CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

Roll Call / Pledge of Allegiance

Present at City Hall were Council Members Josh Carr, Jeff Parnett, Kaytlyn Gilliam, and Mayor Good. Council Member Shiloh Ryker was excused.

Staff present at City Hall were Kyla Gardner, Dana Kautz, and Angie Mettie. City Attorney Dick Stubbs and City Engineer Gregg Tankersley was present via Zoom.

Public present at City Hall was Jordan Zwygart.

Mayor Good opened the meeting at 6:30 P.M. and Josh Carr led the Pledge of Allegiance. City Clerk Gardner read the mission statement.

Public Input

There was no public input.

Presentation

Jordan Zwygart of Zwygart John & Associates gave a presentation on the findings of their audit performed for the City of New Meadows for fiscal year 2021-2022. He stated that the financial statements were materially correct and could be relied upon. He stated that the City has good controls in place and that there were no compliance issues. It was pointed out that grant funds both received and expected, can skew the numbers, and should be taken into account when reviewing the balances.

Reports

Mayor's Report

Mayor Good stated that the weather has made the grading of the roads difficult. Overage money from ITD was to be used to help prep the roads with a mixture of used asphalt and gravel; however, the money has not been received.

Mayor Good attended a transit meeting, with plans to get a transit from Council to McCall once per week, and possibly a daily transit by 2024. The library will allow the front of the building as a drop off / pickup area.

Kyla is working with ITD on the speed limit sign project and child pedestrian safety grant.

Crestline Engineers

Greg Tankersley reported that he is working to find the sewer capacity and the number of connections that may be available in the future. He will also contact ITD regarding the overage costs owed to the city. He continues to work on the Master Transportation Plan, and is also working on a date for the next TTAC meeting. He is hoping to have an open house for the community in July.

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Discussion Items

Community Meetings – Youth Center

Mayor Good stated that she would like to have forums in the courtyard of the Intersection regarding the youth center to gain insight from the community on the project. Groups that might be interested in the forums were parents, the YAC group, and possibly students.

Part-Time Public Works Position

Mayor Good stated that Jessie is still working, but that a part-time position would help with the workload for duties such as lawn mowing, weeding, etc. Kirk Kundrick is aware that he will be on call while Jessie is on leave. The position would be for 20-25 hours per week, and the City Council would approve the employee and set the wage.

Action Items

ARPA Funds – Water Meters

Mayor Good stated that the City will be getting the second round of ARPA funds, which is \$57,000. Because the meters, which were installed in 2008, are dying, this money could be used to replace these meters. The meters cost approximately \$250 each, and approximately 220 need to be replaced.

- Council Member Parnett moved to approve the second round of ARPA funds be used to replace older water meters; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Park Restrooms

Mayor Good stated that another option besides placing portables at the park is to have the restrooms open only during daylight hours, which might be 8am to 8pm. Signs will be created to place on the restrooms, and they might be opened before Memorial Day Weekend.

May 9, 2022 Meeting Minutes

The minutes were tabled until the next meeting.

Consent Agenda

The Consent Agenda included paid and pending claims, and April 2022 Financials.

- Council Member Gilliam moved to approve the Consent Agenda; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Future Meeting Topics

A public hearing will be held at the next meeting. Other topics include the copier lease, approval of the audit, minutes, budget review, parking, EDUs, will-serves, and developer's discount.

Adjournment

Mayor Good adjourned the meeting at 7:23 P.M.

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Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk