

**CITY OF NEW MEADOWS CITY COUNCIL MEETING MINUTES
HELD MONDAY, APRIL 25, 2022 AT 6:30 P.M.
IN CITY COUNCIL CHAMBERS, 401 VIRGINIA STREET, NEW MEADOWS**

Roll Call / Pledge of Allegiance

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

Staff present at City Hall were Kyla Gardner, Daniel Potter, and Angie Mettie. Dana Kautz, Dick Stubbs, and Kirk Kundrick were present via Zoom.

Public present at City Hall were Darren Ward, Lisa Potter, Traci Jamieson, Ashley McCoy, Rio Peterson, and Tawni Peterson. Present via Zoom was Diedre Roundtree.

Mayor Good opened the meeting at 6:30 P.M. and Shiloh Ryker lead the Pledge of Allegiance. City Clerk Gardner read the mission statement.

Public Input

There was no public input.

Presentations

Adams County Health Center Representatives

Tawni and Rio Peterson gave an overview of the services offered by Adams County Health Center. They would like to be more involved in the New Meadows area, and would like to participate in local events.

IGNITE Resource Center

Traci Jamieson and Ashley McCoy gave an overview of the resource center in McCall. Jamieson is a licensed counselor and works to strengthen families, prevent child abuse, and support mental health. They are offering parenting classes and teen support groups.

Reports

Park Restrooms

Public Works Assistant Potter stated that the park restrooms are now functional. The sink in the men's restroom had to be taken apart to remove hardened biscuit mix. Paint is still needed, and toilet paper dispensers will be replaced, as the previous ones were vandalized. Potter felt that opening the bathrooms for events would be fine, as the number of people would prevent vandalism. He would like to open them for the farmer's market and for Meadows Valley Days. Portables could be placed at the park between events, due to vandalism of the restrooms.

Banking Reports

This item was moved to action items below.

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Mayor's Report

Mayor Good shared that the phone system at City Hall is having issues with dropped calls. Other phone systems are being researched. The issue of dropped calls will be noted in the city's newsletter and on Facebook.

Easter Egg Hunt

The Easter Egg Hunt took place in a snowstorm, and had a great turnout. There were 37 baskets donated by the community, and the grade school students collected the majority of the candy for the hunt. Volunteers helped fill the eggs and set them out on the day of the hunt.

Training

The Council reviewed training materials on annexation provided by City Attorney Stubbs. They will bring questions to the next meeting for discussion.

Discussion Items

Stibnite Grant 2022 Possibilities

Ideas for 2022 grant opportunities included cameras for the park, and funding to help design a plan for a youth center. The consensus was to concentrate on a design plan for the youth center. The cost for such a plan will be researched.

Youth Center

The Council discussed the idea of a youth center. Mayor Good would like to set up meetings to discuss the project. This would include ACHC, IGNITE, the school, and other interested parties. Another idea was to get input from the students who would use the center. Council Members Gilliam and Parnett will work together to find students who would be interested in sharing input.

Action Items

Water Project Bid Package

The water project bid package has been sent to DEQ for approval. Once approved by DEQ, it can go out to bid.

- Council Member Ryker moved to approve the water project bid package; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Backup Water / Sewer Operator – Warren Drake

Mayor Good stated that she talked to Warren Drake regarding the changes to the backup water/sewer operator contact and he agreed to the changes. He will be paid \$300 per month.

- Council Member Ryker moved to approve entering into a contract with Drake Diversified as backup water/sewer operator for \$300 per month; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

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Personnel Policy Resolution TBD-2022

- Council Member Ryker moved to approve the personnel policy manual revisions; Council Member Parnett seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

February 28, 2022, March 14, 2022, April 11, 2022 Meeting Minutes

City Clerk Gardner polled Council Members and all members stated that they had read the above minutes. Mayor Good would like to add to the April 11th minutes that the Public Hearing on May 9th will begin at 6:00 P.M.

Council Member Ryker moved to approve the February 28, 2022, March 14, 2022, April 11, 2022 meeting minutes with change to the April 11 minutes; Council Member Carr seconded the motion. Voice Vote indicated no opposition to the motions with all members signifying yes. Motion carried.

Bank Signature Card Approval

The Bank Signature Cards will add new Council Member Josh Carr.

- Council Member Ryker moved to approve of Council Member Carr being added to the bank signature cards; Council Member Gilliam seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Dust Abatement Quote

The dust abatement quote for 2022 was for \$24,998.43.

- Council Member Gilliam moved to approve the dust abatement quote; Council Member Council Member Ryker seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Broadband Joint Powers Agreement

Mayor Good stated that the purpose of this agreement is to acknowledge that the City of New Meadows will help work to get funding for dark fiber options for the community.

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

Consent Agenda

The consent agenda included March 2022 financials and paid and pending claims.

- Council Member Ryker 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 included

Questions from the Council regarding the annexation training, public hearing on the Comprehensive Plan , porta-potties bid for the park, upcoming election candidate guests, audit report, mental health proclamation, IT assessment report, and Sheriff's office report.

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Adjournment

Mayor Good adjourned the meeting at 7:27 P.M.

Julie A. Good, Mayor

ATTEST: _____
Kyla Gardner, City Clerk