

## **Roll Call / Pledge of Allegiance**

Present at City Hall was Mayor Good. Council Members present via Zoom were Darla Weber, Darbey Edwards, Jeff Parnett, and Shiloh Ryker.

Staff present at City Hall were Mac Qualls, Doug Buys, and Angie Mettie. City Attorney Stubbs and Jessie Gerke was present via Zoom.

Meadows Valley Student Alex Shepherd was present at City Hall.

Mayor Good opened the meeting at 6:31 P.M. and led the Pledge of Allegiance.

## **Public Input**

There was no public input.

## **Presentation**

Alex Shepherd provided details regarding his senior project of bringing additional water to the school's greenhouse. He estimated that 8 hours would be needed from the City to dig a 2-foot deep trench that will be 150 feet long. Teacher Mr. Carpenter will advise during the process.

Public Works Supervisor Buys reviewed the plan and stated that the City could not be responsible for students / school staff working in the ditch. City Attorney Stubbs suggested proof of liability insurance be provided, ensuring the City was covered under their policy. Mayor Good suggested a release of liability before the project begins. Alex Shepherd will work on obtaining these documents. As the project was not an action item on the agenda, it will be approved at the next meeting contingent on proof of insurance and liability waivers.

## **Discussion Items**

### Local Pandemic Stage Review

Mayor Good stated that masks are required for anyone entering City Hall. Staff have done well with social distancing and wearing masks when around others. The park bathrooms remain closed. No changes were suggested by staff or council members.

## **Consent Agenda**

The Consent Agenda included minutes from December 14, 2020, Financials to date and Claims to date. Mayor Good read the claims for the Council. Buys explained about the claim from Advanced Control Systems. They were not able to fix the issue online but had to come in person to fix the issue regarding the SCADA system.

- Council Member Edwards moved to approve the Consent Agenda; Council Member Ryker seconded the motion. Roll Call Vote: Ryker – yes, Edwards – yes, Parnett – yes. Weber – yes. Motion carried.

## Future Meeting Topics

Future meeting topics included a presentation by Chris Curtin regarding broadband, updates to the personnel policy, review of city council best practices, RV dump station, training by Mr. Stubbs, snow storage agreements and a request letter from Linnea Hall.

## Action Items

### Alcoholic Beverage Licenses

Alcoholic Beverage License applications were received from Kuzns Kahili Club, The Intersection Bar & Grill, Brown's Mountain Market, and URONIT LLC (Hartland Inn).

- Council Member Ryker moved to approve the alcoholic beverage license applications for Kuzns Kahili Club, The Intersection Bar & Grill, Brown's Mountain Market, and URONIT LLC; Council Member Parnett seconded the motion. Roll Call Vote: Parnett – yes, Edwards – yes, Weber – yes, Ryker – yes. Motion carried.

Executive Session 74-206(a) – To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

- Council Member Ryker moved to go into Executive Session at 6:50 P.M. according to section 74-206 (a), to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; Council Member Weber seconded the motion. Roll Call Vote: Weber – yes, Ryker – yes, Parnett – yes, Edwards – yes. Motion carried.

Executive Session ended at 7:08 P.M. Roll was called, and all Council Members and Mayor were present.

## Adjournment

- Council Member Ryker moved to adjourn; Council Member Weber seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying yes. Motion carried.

Meeting adjourned at 7:09 P.M.

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Julie A. Good, Mayor

ATTEST: \_\_\_\_\_  
Jacob M. Qualls, City Clerk / Treasurer