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## **Regular Town Council Meeting Minutes**

**June 05, 2023 at 6:30 PM**

**Ranchester Town Hall**

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

#### **PRESENT**

Mayor Peter Clark

Council Member Jeffrey Barron

Council Member Randy Sundquist

Council Member Jessica Weaver

Council Member Tracey Deromedi

#### **STAFF**

Clerk-Treasurer Barbara Brackeen-Kepley

Assistant Clerk Marlene Madden

Engineer Will Newbold

Marshal Spencer Kukuchka

#### **GUEST**

Tim Maze

### **Approval of Current Agenda**

1. Approval of Current Agenda

Motion made by Council Member Barron to approve current agenda, Seconded by Council Member Weaver.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

### **Approval of Prior Meeting Minutes**

2. Approve Minutes from May 16, 2023

Motion made by Council Member Weaver to approve minutes from May 16, 2023, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

### **Public Comment/Guest**

### **Old Business**

3. Second Reading of Budget Ordinance 86-2024



Motion made by Council Member Barron to approve Budget Ordinance 86-2024 on 2nd Reading, Seconded by Council Member Weaver.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

### **New Business**

4. Resolution 02-2023 Property Tax Assessment

Motion made by Council Member Barron to approve Resolution 02-2023, Seconded by Council Member Weaver.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

### **Mayor's Report**

Be cautious around the intersection of Coffeen and US 14 as the water tends to back up at that location.

Economic Report from state shows Ranchester as the 2nd fastest growing town in the state, at a growth rate of 11%.

Follow up with TR Fire District will be on June 20th at 5:30PM at the Ranchester Town Hall.

### **Report on Projects (Engineer - Will Newbold)**

See Attached

### **Marshal's Report (Marshal - Spencer Kukuchka)**

See Attached

### **Special Committee Reports**

TRVJPB meeting will be on June 15, 2023, at 6PM at Ranchester Town Hall

TR Fire District helped with the Bike to School and have responded mostly to medical calls within the town.

### **Approval of Treasurer's Report (Treasurer - Barbara Brackeen-Kepley)**

5. Approval of Treasurer's Report

Motion made by Council Member Barron to approve Treasurer's Report, Seconded by Council Member Weaver.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi



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### **Approval of Bills & Payroll**

6. Approval of Bills in the amount of \$25,678.04

Motion made by Council Member Barron to approve bills, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

7. Approval of Payroll in the amount of \$16,435.33

Motion made by Council Member Sundquist to approve payroll, Seconded by Council Member Weaver.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

### **Future Agenda**

#### **Adjournment at 6:53PM**

Motion made by Council Member Sundquist to adjourn, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

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### **Council Members**

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**Jeffrey Barron**

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**Tracey Deromedi**

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**Jessica Weaver**

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**Randy Sundquist**

**The meeting was then adjourned on motion regularly made and seconded and carried.**

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**Peter Clark / Mayor**

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**Barbara Brackeen-Kepley/Town Clerk**