

Regular Town Council Meeting Minutes December 03, 2024 at 6:00 PM Ranchester Town Hall

# **Call to Order**

## Pledge of Allegiance

**Roll Call** PRESENT Mayor Peter Clark Council Member Jeffrey Barron Council Member Jessica Weaver Council Member Tracey Deromedi

## ABSENT

Council Member Randy Sundquist

## STAFF

Clerk/Treasurer Barbara Brackeen-Kepley Assistant Clerk Marlene Madden Marshal Spencer Kukuchka

## **GUEST**

Donnie Dobrenz Joseph Beaudet

# **Approval of Current Agenda**

1. Approval of the Current Agenda

Council Member Weaver made a motion to approve the agenda, seconded by Council Member Barron. Motion passed.

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

## **Approval of Prior Meeting Minutes**

2. Approval of Minutes from Regular Council Meeting November 12, 2024

Council Member Barron made a motion to approve the minutes, Seconded by Council Member Deromedi. Motion passed.

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

## **Public Comment/Guest**

## **Old Business**



3. Second Reading of Ordinance 305 Amendment to Ranchester Code 9-5-130; 9-5-150; 9-5-140

Council Member Barron made a motion to approve Ordinance 305 and seconded by Council Member Weaver. Passed on Second Reading

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

#### **New Business**

4. Staff Incentive Pay

Council Member Barron made a motion to provide town staff with \$550 after taxes for incentive pay, Seconded by Council Member Weaver. Motion Passed.

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

5. Holiday Schedule 2025

Motion made by Council Member Barron to approve holiday schedule for 2025, Seconded by Council Member Deromedi. Motion passed.

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

## **Mayors Report**

Thank you, Jeff and Tracey, for taking the time to exercise citizenship by being on the council, which is in my opinion the highest expression of citizenship.

Craft Bazaar Sat 8-2. This will be the 17th annual bazaar hosted by the town.

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

6. Engineer's Report - See attached.

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

7. Marshal's Report - See attached.

## **Special Committee Reports**

TRVJPB will meet on December 19, 2024, at 4:30 PM at Ranchester Town Hall. The Fire Department responded to a house fire in town. Most of the damage was in the garage.

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

8. Treasurer's Report and Update

Motion made by Council Member Barron to approve the report, Seconded by Council Member Deromedi. Motion passed.



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

## Approval of Bills & Payroll

9. Approval of Bills in the amount of \$76, 966.61.

Motion made by Council Member Barron to approve the bills and seconded by Council Member Deromedi. Motion passed

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

10. Approval of Payroll in the amount of \$40,591.99.

The motion was made by Council Member Barron to approve payroll and seconded by Council Member Deromedi. Motion passed.

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

## Future Agenda

Adjournment 6:22 PM

**Council Members** 

Jessica Weaver

Randy Sundquist

Byran Helferich

Amber Miles-Smith

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

Peter Clark / Mayor

Barbara Brackeen-Kepley/Town Clerk