

**MINUTES OF THE
City Council Meeting for the City of Menan held August 13, 2020.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Amy Gahn, Troy Hanson, Allyson Pettingill, Matt Walker, Kris Meek, Dpt. Sevy, Dana Izatt, Mikelle Bronson, Jason Watson, Brent, Tim Hale, and Danielle Andrew.

INCOME :August 13, 2020 to Sept. 10, 2020:

Sewer Payroll	7305.98
Garbage Payroll	124.76
July 2020 Property Taxes	1778.82
Building Permit Application Fees	50.00
Town Hall rental	50.00
Building Permit Fees	4073.30
Final State Liquor Distribution 2019-2020	8558.00
Payroll Taxes Refund/Overcharge	701.86
General Fund Money Market Interest	1.95
General Fund Collateralized Money Market Interest	.07
Sewer Fund Money Market Interest	3.16
Sewer Fund Collateralized Money Market Interest	.10
Garbage Fund Money Market Interest	1.59
LGIP State Pool	2.53
TOTAL	22,652.12

Income from Sewer Account Sept.:	\$ 12,246.98
Income from Garbage Account Sept.:	\$ 2,223.50

Meeting called to order at 7:00 pm.

Meeting starts with the Pledge of Allegiance.

Ron Jones made a motion to move the Law Enforcement report to when a representative of the Sheriff's office is in attendance. Amy Gahn seconded the motion. Motion passed.

Law Enforcement Report: Lt. Fullmer addresses the Council and delivers the report. The report is from 5/30/2020-6/26/2020. He reports that there were 90 hours logged, with 30 complaints, 1 arrests, 1 DUIs, 6 citations, and 31 traffic complaints. The Mayor and Council discuss the law enforcement report provided by the Sheriff's Office. There is discussion of the different incidents. . The Mayor and Council thank the Sheriff's Office for all they do.

Citizens Comments: Mikelle Bronson asks the Council what their feelings would be regarding a public meeting with the residents to discuss what the future of the 4th of July should be. She states she would like to find out if the residents would like to continue in the path which it is headed which means larger and more crowds, or find ways to make it smaller. There is discussion of this. She states she would like to have it around the first of Sept. and would like to have a survey on the facebook page as well as offer the meeting on Zoom. There is discussion of this. The Council responds to keep doing what she is doing with their support, just keep them informed.

2018-2019 FY Audit: Dana Izatt from Searle Hart & Assoc. addresses the Council. Dana passes out the packages. He starts with discussion of the first page. There is discussion of depreciation being the main cause of the losses shown. There is discussion of the income statement and the revenue from the government and property taxes. There is discussion of the Sewer and Garbage accounts. There is discussion of most of the loss in the Sewer is depreciation. There is discussion of the net cash being in the black and it looking good. There is discussion of the PERSI. There is discussion of the Budget to Actual and that the City did not go over the budget.

Dana states that overall the City looks to be in good shape. There is discussion of this. The Mayor and Council thank Dana for his work.

P&Z Update: Allyson reports there was a P&Z meeting. She states that they discussed an inspection checklist submitted by Callie at DBS and how it helps those building to know what inspections are needed. There is discussion of this. There is discussion of adding a required checklist to the application as well. There is discussion of finding at least two more commission members.

Discussion of Sewer Dump at Lagoons-Action: The discussion starts with how to tell the difference between Jason and Victors company when they use the dump. There is discussion of having some kind of chart telling who is dumping and approximately how much. There is discussion of possibly having a contract with both companies and that both look to have gotten bigger. Jason states he is happy to use a dump at the lagoons and will work with Matt to get it put together. There is discussion of what is needed to get it set up and getting numbers put together as well as a contract. There is discussion of what to charge if other outside companies want to use the dump and the charge for them to use it. Matt states he has a few more things to do to start getting the dump site put together.

Discussion of the City Mitigation for COVID-Action: Ron states he is still working with Rebecca Squires on the process. There is discussion of disinfectant wipes and the difficulty finding any. There is discussion of a projector and cameras to help with video meetings in the future if necessary. There is discussion of the pressure washer. There is discussion of a protector at the desk in the office. There is discussion of website upgrades to make paying utility bills on the website a possibility. There is discussion of using the reverse 911 in the City in case of emergencies, like the canal flooding.

Law Enforcement Report: Dpt. Sevy addresses the Council and delivers the report. The report is from 6/27/2020-7/24/2020. He reports that there were 80 hours logged, with 24 complaints, 0 arrests, 0 DUIs, 1 citation, and 16 traffic contacts. The Mayor and Council discuss the law enforcement report provided by the Sheriff's Office. There is discussion on how to track the citations. There is discussion of creating City Ordinances for crimes as the City would receive more revenue. The Mayor and Council thank the Sheriff's Office for all they do.

County Impact Area Agreement-Action: There is discussion of scheduling another meeting. There is discussion of what days work the best. There is discussion of asking that all of the County P&Z commissioners be in attendance. There is discussion of having Roger Clark in attendance as well. Allyson states she will contact Eric at the County to facilitate another meeting.

30 ft Strip North & South of City-Action: Kris addresses the Council stating that his office is still working on it.

Parking Ordinance-Action: There is discussion of the proposed parking ordinance, Bill 2020-3. There is discussion of who could write the citations. There is discussion of hiring a resident over the age of 18 to work 10 hours a week to enforce the ordinance. There is discussion of the Mayor and Council taking turns enforcing the ordinance. There is discussion of what would be needed to show proof while writing the citation. There is discussion of making sure to take a picture of the vehicle in question as well as making sure the license plate is visible in the picture. There is discussion of the proposed Bill as the Council and Mayor go through the document.

Ron Jones made a motion to suspend reading Bill 2020-3 three times and on three different days and to read the Bill by title only. Amy Gahn seconded the motion. Motion carried.

Ron Jones read Bill 2020-3 by title only.

Kris Meek amends the Bill, adding 4-4-5 and 4-4-6.

Ron Jones read amended Bill 2020-3 as amended.

Amy Gahn made a motion to pass Ordinance 2020-1 as amended. Ron Jones seconded the motion. Motion passed.

There is discussion of where to go with the Ordinance now that it has passed. It is discussed that in next months meeting the Council needs to address what parking signs to order to get the Ordinance going.

Public Discussion: There is no public discussion.

Maintenance Update: Matt had to leave the meeting because of a water emergency. Brian asks about the site workers parking at the Town Hall. There is discussion of this. It is stated that the site called and asked if they could park there. There is discussion of the DEQ report and visit. Brent Crowther is in attendance and the Council asks him about the report. He state that from what Matt told him it went well. There is discussion of this.

Treasurers Report-Action: Allyson asks if there are any questions. There is a reminder of the Budget Hearing on August 19th.

Brian Storms made a motion to accept the Treasurers Report. Amy Gahn seconded the motion. Motion passed.

Bills: Allyson asks if there are any questions on the bills. There is a discussion of the Bills.

Brian Storms made a motion to pay the July 2020 bills. Troy Hanson seconded the motion. Motion carried.

Minutes: There is discussion of the minutes from last meeting.

Ron Jones made a motion to accept the minutes from the July 9, 2020 meeting. Amy Gahn seconded the motion. Motion carried.

Ron Jones made a motion to adjourn. Troy Hanson seconded the motion. Motion carried.

Council Meeting ended at 9:15 pm.

Allyson Pettingill,
City Clerk/Treasurer