

City of White Sulphur Springs

The regular meeting of the City Council was held on August 17, 2021, at 7:00 P.M. Mayor Rick Nelson called the meeting to order with the following members present:

Pattie Berg
Ron Coleman
Stacy Menard
Lee Blanchard

Mayor Rick Nelson asked the Council if there is a motion to accept or reject the minutes from the June 7th regular meeting. It was suggested to table this until the July 6th meeting. Ron Coleman motioned to table this. Stacy Menard seconded the motion. All said Aye. Motion carried and passed.

- A. Public Comment:** Public comment will be accepted on public matters not listed on this agenda and are within the jurisdiction of the City Council and having a significant interest to the public. During a regular session, there will be time after each agenda item for comment about that item.
1. Step up to the podium and state your name and address for the record.
 2. Please limit your comments to THREE (3) minutes.

B. Unfinished Business - Items for Discussion and/or Actions

1. Resolution 634 Setting Impound Fees for Animal Control

Consideration of Resolution 634 setting Impound Fees related to Animal Control based on discussion from August 2, 2021.

Possible Motion:

Move to approve Resolution 634 as presented/amended.

There was a Council discussion on Animal Control and responsibilities. Marc Pryor is not on call every weekend and should let the Sheriff Department Thursday of each weekend who is on call for the weekend duties. The Mayor said that there will be a meeting with the Sheriff, Attorneys, and Animal Control Officer, Marc Pryor, in the next two weeks. The Council discussed some training for Animal Control. The Council discussed the job description of the Animal Control Officer and what is expected. Stacy Menard motioned to approve Resolution #634 as presented. Pattie Berg seconded the motion. All said Aye. Motion carried and passed.

C. Business - Items for Discussion and/or Actions

**1. Lot Line Changes WSS Original Townsite Amend, S13T09R06E Block 60 Lots 2-4 –
Owner/Requestor: William Galt**

Discussion as to need to adjust lot lines in WSS Original Townsite Amend, S13T09R06E Block 60 Lots 2-4.

Possible Motions:

*Move to authorize formal presentation of adjusted lot lines at next business meeting; OR,
Move to table pending further information and formal presentation with maps.*

The Mayor and Council discussed Lots 2-4 on the Original Townsite Block 60. Lot 1 was purchased but was not big enough to build anything else on like a house and garage. They would like to relocate lot lines of Lot 2 and Lot 3 and divide them in half each to make 3 lots out of Lot 2 & 3 to Lot 2, 3, 4. The request to redraw lot lines, allowing the lots to be bigger and making them more usable lots was agreed upon by the Council. Stacy Menard motioned to authorize the formal presentation of the adjusted lot lines. Lee Blanchard seconded the motion. All said Aye. Motion carried and passed. The Amended Plat and Survey copies will be brought by the City Hall for the Mayor, Council, City Attorney, and City Clerk to sign off on, the fees paid, and then brought up to the Courthouse for recording.

3. Sewer Extension – Alley off of 6th Ave NE between Washington & Larime

Discussion regarding potential need for sewer extension.

Possible Motion:

Move to authorize project, as proposed, to move forward subject to proper engineering and DEQ approval.

The Mayor discussed the sewer line off of 6th Ave NE between Washington & Larime with Council possibly needing DEQ permission extending the sewer extension in the alley for a house being built on Larime Street (the new owner owns three lots). There are issues with sewer and water lines running across the lots to another residence that will eventually need to be worked out, but for now the new owner of the property is willing to allow them to remain in place for the current neighbor. The property will be surveyed next week.

4. Possible Flooring Bid

Discussion regarding progress on obtaining bids for City Hall flooring project.

Possible Motion:

Motion to authorize Mayor to proceed with procuring further bids, OR, Motion to authorize Mayor to proceed with project through _____ company's bid.

The Mayor and Council discussed the flooring of City Hall bid cost of \$14,860.94. The Mayor and Council considered it a reasonable bid. The Council discussed the flooring further but decided to wait and have the discussion of the flooring for the City Hall until they had a better plan for a shop for the City Crew use, especially during the cold weather coming up and being able to plow snow off of the streets. Stacy Menard motioned to table the flooring bid. Pattie Berg seconded the motion. All said Aye. Motion carried passed.

G. Public Hearing and Adoption of Preliminary Budget for 2021-2022 Fiscal Year

Conduct public hearing for the 2021-2022 fiscal year budget for the City of White Sulphur Springs.

Possible Motion:

Move to adopt Preliminary Budget for 2021-2022 Fiscal Year as proposed/amended.

The Mayor went through the budget. The Mayor started on page 3 of 34, about the Law Enforcement Services costs of \$75,000 minus the Special District mills \$69,159 would leave the City's portion down to \$5,843.97 instead of last years' figures of \$17,500 budgeted, this would be a \$12,000 savings on the current budget.

The Parks Budget page 6 of 34 (231) gas, diesel, oil, and tires increase it to \$1,000. Machinery and Equipment (940) increased to \$5,000 for a trailer for the lawn mower.

Page 26 of 34 Water Fund left the salaries extra help as it was last budget. The repair parts (238) went over because of meters being changed out, bigger meters, pit meters, and replacements of hydrants, and