

City of White Sulphur Springs

The regular meeting of the City Council was held on November 1, 2021, at 7:00PM. Mayor Rick Nelson called the meeting to order with the following members present:

Pattie Berg
Ron Coleman
Stacy Menard
Lee Blanchard

A. Call Regular Meeting to Order

B. Roll Call

C. Pledge of Allegiance to Flag

D. Read & Approve - Accept or Reject Minutes

1. September 7th Meeting – Regular Session

Possible Motion: Move to Accept Minutes as presented or as amended.

Motion accepted for September 7th minutes

2. September 21st Meeting – Regular Session

Possible Motion: Move to Accept Minutes as presented or as amended.

Motion accepted for September 21st minutes

3. October 4th Meeting – Regular Session

Possible Motion: Move to Accept Minutes as presented or as amended.

To be approved at next meeting

4. October 19th Meeting – Regular Session

Possible Motion: Move to Accept Minutes as presented or as amended.

To be approved at next meeting

E. 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.

F. Receive/Accept Reports

1. City Engineer's Report – City Engineer Terry Threlkeld

Coming soon is another ARPA Training round about how to apply for a 2nd round of competitive grants for the water project. There is a conference call scheduled with the DEQ to discuss all that's progressing. City Engineer, Mr. Terry Threlkeld, is planning to put some time into working on issues with Mr. Bodie Morrison of Big Belt Excavation.

2. Public Work's Report - City Public Works Supervisor, Rocky Vinton (City Public Works Employee, Marc Pryor, stepped in for Rocky) There were 2 curb stops replaced as well as a tap for a guy who bought a lot and needed water service to the lot. They are closely monitoring willow creek; sand filter and 4 meters were replaced. They are keeping track of the turbidity and since they have been monitoring, they have not gone above 1.0 since starting the sand filter. Willow creek could be online by the very next day. City Council Member, Pattie Berg, wasn't clear on the sand filter statement and asked for further clarification. Mr. Pryor stated that a big issue is turbidity and what is required by the State. It was having high turbidity ratings up until they blew out the lines and then they realized the dials within each meter needed to be replaced

due to being outdated. Once these were replaced the turbidity levels have been all below 1.0. The cells have maintained .70 since the replacement so the turbidity is in good shape. Ms. Berg wanted to know the last time the vials were changed. Mr. Pryor was not sure but stated that typically the vial will have an outdated date on the vial itself. City Council Member, Stacy Menard, asked what the replacement date was and how long ago it was done, according to the date on the vial. Mr. Pryor stated less than a year. Mayor Rick Nelson, said, approximately 6 months. 2 more vials are coming in that are used to test for the state. Once those come in, we can retest and prove to the state that our turbidity levels are where they are supposed to be. We then can get back online. The mayor believes we could do that in the 4th quarter.

7. Animal Control Report – Marc Pryor

There was only 1 ticket issue which has been a consistent violation, this is a 2nd offense, with court on November 8, 2021. After speaking with the judge, it was decided the amount was to be determined as she had various questions. There are the usual barking and loose dogs. One gentleman received a ticket, from a middle of the night call and the dog was being held by the person who called in. Mr. Pryor took to the dog to the pound and had him 32 hours and had to feed and water it through night. Once the gentleman picked up the dog, Mr. Pryor went back to the person who had held the dog and explained that they could be liable for the pound fees. He let him know that containing an animal makes you responsible. Mr. Pryor is familiar with dog and the dog always goes back home. Then today a bat in the Bank of The Rockies had to be removed. He never did find the skunk or the mayo jar.

8. Parks Committee Report – Pattie Berg

There is a meeting scheduled on the 10th of November and they have the minutes from October. The committee will look at all applications for the 2 open slots on the Parks Committee. Public Comment from Marcy Joyce who wanted to know who applied and wanted to know if the qualifications have been put out to the public. Mayor Rick Nelson answered with a yes and that the applicants are Chris Morgan and Candi Short Richardson.

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

1. Request for Approval of Property Division - Jen Brunson

Application for Subdivision request to split/subdivide property identified as: N ½ Block B Woodson Addition into 2 lots.

Request approved. Shed removed and maps can be signed.

Possible Motion:

Motion to direct City Engineer and City Attorney to review submitted material for compliance with Subdivision policy and legal requirements; OR Motion to authorize Mayor to execute necessary documents to approve subdivision request, or Motion to continue to another meeting.

City Council Member Pattie Berg motioned to authorize the mayor to execute the necessary documents to approve subdivision request, City Council Member, Stacy Menard seconded the motion. All said Aye and this was unanimously passed.

H. New Business - Items for Discussion and/or Actions

1. Ratify Alteration to Lincoln Street Project from October 19 Meeting

Consider informal action taken to re-award the Water Main Replacement Project (Phase 3), also known as the Lincoln Street Project to C&C Excavation. Basis: The bid award was to