



## CITY COUNCIL MEETING Minutes Caucus Meeting September 7, 2021

After the pledge and invocation by Amy Hurst, she called the Caucus Meeting to order as acting chair in lieu of the Mayor being absent

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Craig Owen	Present	Sebastian Ernst	Present
Darryl Ammerman	Present	Luke Price	Present

Also Present: Attorney Rachel Whilhite

Nathan Derico, Director of Camp Northward was present to discuss with Council the feasibility of installing an 8" sewer line from Camp Northward down Broadford Road approximately two miles, and hook into the City sewer system. Long term, they plan to construct a kitchen and other facilities and did not feel the septic system was the most beneficial to those plans. They have contracted with an engineering firm to work with them. He wanted to know from Council, if that was the plan they chose, if the City would permit them to hook in. If not, there was no sense in pursuing discussion. All Council members concurred there would be no objection to them tying into the city system however, all stated they wanted more details such as acquiring easements, the water usage of the camp currently, and the potential usage with new addition. Mr. Derico agreed to meet with his engineers and gather more data to submit to Council. Clerk Ramona Williams will send him the email addresses of Council members.

Departmental reports:

Shannon Clem- submitted his report and advised Council he would be doing a Letter of Commendation presentation to Officer Ruy Couch for responding to a call on Pendleton Street for an elderly man. Officer Couch performed CPR on victim and had him revived when the ambulance arrived, saving his life. Chief Clem also addressed the issue of increased juvenile incidents and said they would be watching for more suspect activities.

Gary Lea-reported he had an employee acquire his CDL permit which is a good thing. Said employee would be going in the next few weeks for the driver portion. Discussion of LED lights, electric meter purchases, and a few water meter purchases for continued replacement. Joyce

# ORIGINAL

Carson mentioned a few items needed for the weekend event EweNique Art Walk, and thanked Gary for the efforts already extended.

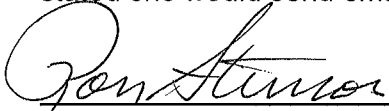
Andy Richie-reported the water tank project was now complete and work continued at the sewer plant with walls now being poured on the retention basin.


Dave Klaber submitted his monthly fire report. They had been doing some cleaning around the fire house including power washing the building. The hose testing would be conducted in the coming weeks. Due to David covering for a COVID case, John Lucas would be contact for Fire Department with the EweNique Art Walk if there would be a need arise.

City Clerk Ramona Williams had nothing to report. A lot of time being spent with training on the ARPA funds and how to expend, processes involved, and reporting. She advised that everyone collectively develop a list of projects they would like to see done, and based on the eligibility of those projects, prioritize what is done.

Luke Price advised Council was given a draft of the proposed amendment to the Street/Parking Ordinance for their review. The Street Committee had worked on the changes and also had driven around town to see the problem areas of parking along with violations of person parking illegally. The draft would address those issues. It would be his desire to see an Amendment ready for 1<sup>st</sup> reading at the regular meeting.

An issue was raised regarding the weeds at 306 Second street. Maple Avenue issues. Clerk stated she would send email to Police Department in the morning.

  
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Ron Stinson, Mayor

  
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Attest: City Clerk