

## CITY COUNCIL MEETING Minutes of Caucus Meeting November 5, 2019

The following Council Members answering roll call:

Amy Hurst

Present

Joyce Carson

Present

Shannon Johnson

Present

David Klaber

Absent

Amy Hitch

Present

Luke Price

Present

Also Present: Attorney Brandon Voelker

Topics Discussed - No Action Taken

- Mayor Stinson introduced Steve Stewart who had been in attendance previously to discuss the potential car show in 2020 in conjunction with the EweNique Art Walk. Also present was Pendleton County Tourism President, Melanie Hartzel. Ideas, suggestions, and discussion took place on how best to incorporate the car show with the art event. It was decided a meeting needed to take place at a future time with Mayor Stinson and Mr. Stewart to further discuss the needs of the car show personnel.
- Department Reports:

**David Marquardt**-David submitted the fire report entertained questions of Council. He mentioned the committee had postponed their meeting due to the fire on Hwy 17. All of Council wished to share their praise and appreciation to all of the first responders who worked that fire as it was not an easy run with loss of life.

**Andy Richie**-Nothing out of the ordinary to report; both sewer plant and water plant were running well with no problems.

**Gary Lea**-Other than a couple water leaks everything was going smooth in the Maintenance dept. Would be preparing equipment to begin the annual leaf pick-up on November 4<sup>th</sup>.

Ramona Williams-Reported receipts were coming into the Lockbox for both property taxes and the insurance premium taxes. She gave figures for current property taxes collected to date had been approximately \$154,000. On November 12<sup>th</sup> and 13<sup>th</sup>, she and Shelley would be attending off-site training for the new payroll software. Auditor Paul Maddox would be at City Hall on November 14<sup>th</sup> to continue audit work. She announced the employee Christmas dinner would be held on Friday, December 13<sup>th</sup> at the Pendleon County Extension office beginning at 6:30 with meal to be served at 7:00. **Shannon Clem**-Monthly report was presented in the absence of Police Chief Shannon Clem.

## ORIGINAL

\* Mayor then gave the following announcements:

Woodmen of the World representative presented 10 new flags to the City. Gary had gotten them put up in time for Veteran's Day.

Quarter Auction on Friday night at Northern Elementary for Relay for Life.

Veteran's Program on November 11, 7:00 PM at the High School.

Winter Wonderland November 16th, 10:00 am Southern Elementary.

Leaf pickup to begin November 4<sup>th</sup>, on Monday-Wednesdays-Fridays barring any major maintenance work that requires them to stop

Ron Stinson, Mayor

<u>Ramona Williams</u> Attest: City Clerk