

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

2 AUGUST 2018

The regular meeting of the Winchester City Council was called to order by Council President, Rosemary McLeod. Council present: Les London, DeeDee Morris and Miriam Youngren. Absent: Mayor Stewart.

Council President McLeod presented the resignation of Mayor Stewart, effective July 31, 2018.

Councilperson Youngren moved to accept the resignation of Mayor Stewart, Councilperson Morris seconded. M/C Unanimous.

Councilperson Youngren moved to have a Special meeting on August 15<sup>th</sup> at 7:00 p.m. for prospective people interested in the Mayor position. Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to approve the minutes as presented. Councilperson Youngren seconded. M/C Unanimous.

Councilperson Morris moved to approve the bills and transfers as presented. Councilperson London seconded. M/C Unanimous.

Jeremy Heft, Fire Chief, reported on the success of Winchester Days. Fire level is now at Stage 1. Fire permits will be issued for night time hours and only in an established fire ring.

Councilperson Morris moved to approve Liquor, beer and wine license for Winchester Lake Bar and Grill (317 Nezperce Ave.) Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to tentatively approve FY 2019 Budget. \$498,150.00 and set public hearing for September 6 at 6:30 p.m. Councilperson Youngren seconded. M/C Unanimous.

Discussion on property cleanups. Councilperson Youngren will work on resources for cleanup.

No further business. Councilperson Morris moved to adjourn, Councilperson London seconded. M/C Unanimous.

LeAnn J. Trautman, City Clerk

Rosemary McLeod, Council President