

MINUTES OF THE EXECUTIVE SESSION AND REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

11 JULY 2019

Executive Session:

Mayor Youngren opened the Meeting at 6:30 p.m. Council present: Les London, DeeDee Morris and John Lawson. Absent: Rosemary McLeod.

Councilperson Morris moved to go into Executive Session per ID Code 74-206(1)(f). Roll Call: Morris, aye; London, aye; and Lawson, aye. M/C Unanimous.

Out of Executive Session 6:49.

Regular Meeting 7:00 p.m.

Mayor Youngren opened the Meeting at 6:30 p.m. Council present: Les London, DeeDee Morris and John Lawson. Absent: Rosemary McLeod.

Councilperson Morris moved to approve Minutes of June 6. Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to approve Minutes of June 18th; Councilperson London seconded. M/C Unanimous.

Old Business. Property cleanup still ongoing. Council will be updating the list for property cleanups.

Councilperson Morris moved to approve the use of electricity at City Hall for the Sale on Saturdays through Labor Day weekend. Councilperson Lawson seconded. M/c Unanimous.

Mike Haight, City Maint. Super., :

Councilperson Lawson moved to bill residents for the damage to water radio read outs. The first-time resident will be notified of the damage and replacement, second time resident/property owner will be billed for the replacement cost. Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to approve WWTP Planning grant, City match not to exceed \$20,000. Councilperson London seconded. M/C Unanimous.

Discussion of the Library sidewalk and sump pump. This will be discussed further in August. Suggestions are to replace sidewalk and put the drain for sump pump in with proper drainage and install a handicapped curb cut in sidewalk that would be replaced.

Councilperson Lawson proposed approaching the school to get Seniors to take on the Old City Hall as a project. Suggesting that it could be as much as a 5-year project to complete. Council supported this idea.

Speed limits signs: Discussion of the posting of speed limits. Sheriff Jason Davis stated he would have his Chief Deputy review the rules for speed limits and have him get in contact with the City. Will be discussed further at August Council meeting.

Fire Chief Heft reported on the Fire Department. Fires, fundraising and repairs.

Fire Chief Heft also requested that Fire Permits be issued starting immediately. Fire permits are free of charge.

Sheriff Jason Davis reported on the upcoming upgrades to the 911 system. We will soon have text to 911 available. Dive trailer is now being equipped for use.

Sheriff Davis requested a 2% increase in annual contract. Councilperson Lawson moved to approve the increase, effective October 1, 2019. Councilperson Morris seconded. M/C Unanimous.

Patrick and Marietta, from Walco Sanitation, were present to request a 4.6% increase in garbage rates. There has been no increase in rates since 2012. Labor is driving up the cost of services. Councilperson Morris moved to approve the increase, effective October 1, 2019. Councilperson Lawson seconded. M/C Unanimous.

Councilperson Morris moved to approve Stamper 4-H animals. Councilperson London seconded. M/C Unanimous.

Councilperson Lawson moved to advise the city attorney to begin litigation against Moore's for property encroachment into city street. Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to approve Clerk's vacation days of July 15 – 18. City Hall will be closed those days. Councilperson London seconded. M/C Unanimous.

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

/s/ _____

LeAnn J. Trautman, City Clerk

/s/ _____

Miriam Youngren, Mayor