

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

7 NOVEMBER 2019

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

Councilperson Lawson moved to approve the minutes of the Public Hearing and regular meeting held on October 3<sup>rd</sup>. Councilperson London seconded. M/C Unanimous.

Councilperson Morris moved to amend the September minutes to read \$2,293.64 for the Library sidewalk project. Councilperson London seconded. M/C Unanimous.

Councilperson Lawson moved to approve the bills as presented and the fund transfers (including \$50,000 from Wells Fargo Savings to LGIP General and \$750 from LGIP to General fund to pay for moving of the heater in the fire station bays). Councilperson Morris seconded. M/C Unanimous.

Property clean up is ongoing. Mayor will send out a new cleanup letter in the spring.

Councilperson Lawson moved to approve the additional \$1,200 to Auckland Tree LLC for trimming and cleanup of trees at City Park. Councilperson Morris seconded. M/C Unanimous.

JUB sent report regarding centerline survey. Crew to finalize and install monuments in the next couple weeks.

Councilperson Morris moved to approve the special services agreement with JUB for the continued water level monitoring and making of maps for the Comprehensive Plan. Councilperson Lawson seconded. M/C Unanimous.

Mayor Youngren read the resignation of Councilperson McLeod. Councilperson McLeod has moved out of the area. Councilperson Morris moved to accept the resignation and Councilperson London seconded. M/C Unanimous. December agenda will include considerations for appointment of a new councilperson.

Mayor Youngren reported that Neighborhood Watch and Creative Council are working on a list of businesses and services available in our area and the contact numbers. They are also considering welcome baskets for newcomers. Mayor Youngren also reported that she had attended the 2-day ITD class for setting speed limits.

Councilperson Morris moved to go into Executive Session per ID Code 74-206 (1) (f), councilperson London seconded. Roll Call: Morris, aye, London, aye; and Lawson, aye. M/C Unanimous. 7:33 p.m.

Out of Executive Session 7:55 p.m.

No further business. Councilperson Lawson moved to adjourn and Councilperson London seconded. M/C Unanimous

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LeAnn J. Trautman, City Clerk

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Miriam Youngren, Mayor