

Minutes of the Regular Meeting of the Winchester City Council

7 January 2021 7 p.m

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Call meeting to order. 7:05 pm Miriam Youngren.

Council present: Les London, DeeDee Morris, John Lawson and Steve Grover

Diana Humphey and LeAnn, Karen Coombes on phone.

Jeremy Heft and Adam Green present.

Amend agenda to include moving Executive session to the end and action for Mike's report. DeeDee moved, Lawson seconded. M/C Unanimous.

Approval Bills and Transfers. Les moved, John seconded.

Mike report - water leak mason. Replace heater at well 13. Working on list of responses to emergency or non emergency items. (can use Lewis County) Drain lines at community center. Meetings with JUB on facility plan. Plan submitted to DEQ and USDA. Can take 2 to 6 months.

EPA Toll Agreement. Letter from EPA on past violations discussion with JUB. Follow up/negotiation with EPA. Deadline January 18th. JUB assist with process. Recommend signing tolling agreement and work with JUB to resolve the violations. DeeDee moved John seconded. m/c

LHTAC transportation grant submitted.

Unfinished business. None

CARES Act Grant. LeAnn 65" HD television, sound bar and mounting bracket. 17" HP Laptop computer, and conference call phone.

Fire Department. Jeremy Heft - hydrant markers and maps? Ready to order the rest of markers.

RV/Tiny Home Ordinance Update. Need to cleanup a special use permit, take out P & Z language and add Tiny Home Definition. Put on February agenda.

Executive session with City Attorney. Executive Session – Code 74-206 (1) (f) litigation. moved to the end of the meeting. Adam Green Attorney present. Dee Dee moved Les seconded. Roll Call. M/C 7:43pm.

John m to adjourn DeeDee seconded . m/c Unanimous. 8:30 p.m.

LeAnn J. Trautman, City Clerk

Miriam J Youngren, Mayor