MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

7:00 P.M.

6 SEPTEMBER 2023

PUBLIC HEARING

Mayor Youngren opened the budget and foregone public hearing at 7:00 p.m.

No questions.

Mayor Youngren closed the public hearing 7:08 p.m.

REGULAR MEETING

Mayor Youngren opened the regular meeting of the Winchester City Council.

Council present: Councilperson Calkins, Councilperson London, Councilperson Lawson and Councilperson Tannahill.

Pledge of Allegiance.

Councilperson Lawson moved to approve the minutes of 3 August 2023 meeting. Councilperson Calkins seconded. M/C Unanimous.

Councilperson Calkins moved to approve the bills and fund transfers as presented. Councilperson Lawson seconded. M/C Unanimous.

Mike's Report: finished some play ground work.

Add nitrifying bacteria to plant for ammonia removal. Because of high ammonia recently.

Fire Chief Heft – written report submitted to City Council.

Winchester Friends of the Library presentation. Mike Davisson and Chris Case presenters. Electronic billboard purchased for the library to place on Senior Center. Advertising local events. Librarian Chris Case has spearheaded and submitted the University of Idaho Community assistance grant. Funding from Senior Nutrition, Craigmont Lions Club, Friends of the Library.

Councilperson Calkins moved to approve the placement of the sign and the proposal and to continue to work on the process for postings. Councilperson Tannahill seconded. M/C Unanimous.

Mayor Youngren presented a name for the City Attorney, Todd Richardson, appointment. Councilperson Calkins moved to approve the appointment at \$200 Councilperson Tannahill seconded. M/C Unanimous.

An updated Building Inspection services contract with Kile Allen to include Residential and Commercial Inspection services was presented. Councilperson Calkins moved to approve the contract and Councilperson London seconded. M/C Unanimous.

Ordinance 303 Annual Appropriation Ordinance. \$5,347,270.00

1. Motion to suspend the rules and read Ordinance 303 – Annual Appropriation Ordinance by Title Only.

Motion: Calkins Second: Lawson

Roll Call: Calkins, aye; Tannahill, aye; Lawson, aye; London, aye.

2. Motion to suspend second and third readings of Ordinance 303 and immediately consider.

Motion: Calkins Second: Lawson

Roll Call: Calkins, aye; Tannahill, aye; Lawson, aye; London, aye.All aye

3. Motion to Adopt Ordinance #303

Motion: Calkins Second: Lawson

Roll Call: Calkins, aye; Tannahill, aye; Lawson, aye; London, aye.All aye.

Resolution 003-2023 Foregone dollars. Councilperson Calkins moved to approve the Resolution, Councilperson Lawson seconded. M/C Unanimous.

Councilperson Calkins moved to approve a wage increase of 3%, effective October 1, 2023. Councilperson Tannahill seconded. M/C Unanimous.

Rebecca Crea getting prices for new heating and cooling system for Senior Center. On agenda for approval next month.

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

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor