MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

7 December 2023

7:00 P.M.

The regular meeting of the Winchester City Council was called to or by Mayor Youngren.

Council present: Councilperson London (on telephone), Councilperson Calkins, Councilperson Lawson and Absent: Councilperson Tannahill.

Pledge of Allegiance.

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

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

Mike Haight, City Maintenance Superintendent presented report. Water tower telemetry upgrade. Approximately $3,200.

Doing our own in house testing for Ammonia and comparing to lab results.

Hauled gravel to stockpile.

JUB – Packaging bid should be ready in February. Should be opening bids in March and review bids with Council in April. Collection system will follow the Wastewater Treatment Plant design.

Applied for our first DEQ fund (2) draw downs in the amount of $45,000.

Jeremy Heft, Winchester Volunteer Fire Chief. Written report.

Tender back from repairs. Have not received invoice yet, Approximately $8,000.

Fire Call last Thursday. 2 Motorhomes and shed fire. Winchester Volunteer Fire, Winchester Rural Fire, and Nezperce fire department on scene.

Employee Bonuses: Full time employees each $300 and Preston, Brendan and Jeremy $200 apiece.

Councilperson Lawson moved Councilperson Calkins seconded. M/C Unanimous.

Vacation pay out for LeAnn’s accumulated time. 160 hours. Councilperson Calkins moved to approve. Councilperson Lawson seconded. M/C Unanimous.

Comments from guests : No comments.

Councilperson Calkins moved to adjourn the meeting. Councilperson Lawson, seconded. M/C Unanimous.

Adjourn meeting.

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LeAnn J Trautman, City Clerk Miriam J Youngren