

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

1 FEBRUARY 2024

7:00 P.M.

\*\*Public hearing = late fee change from flat rate to percentage postponed until March meeting.

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

Council present: London, Calkins, Lawson and Tannahill.

Council Atty., Todd Richardson was also present.

Pledge of Allegiance.

A motion was made by Councilperson Calkins to add an additional item to the agenda : Executive Session per ID Code 74-206 (1)(f) to communicate with legal counsel. Motion was seconded by London Councilperson Lawson to approve the minutes as presented. Councilperson London seconded. M/C Unanimous.

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

Mike Haight, City Maintenance Superintendent's report:

Michelle Johnson, JUB provided written update Wastewater project.

Jeremy Heft, Chief, Winchester Volunteer Fire Department.

1 call out in January – dispatching error.

Engine 4 repaired and back in service.

Repaired brakes on engine #1.

City Hall now EOC for Lewis County. Alternative location for EOC and polling places.

Clearwater Fire Academy in April.

Ice Rescue class being held this Saturday. Approx 85 people. (3<sup>rd</sup> annual) Will be held at Community Center.

City Council moved to approve Mike Davisson as Fire Chief, effective February 14, 2024. Councilperson Lawson moved to approve, Councilperson Tannahill seconded. M/C Unanimous.

Mayor Youngren presented a plaque to Jeremy for his years of service to the City of Winchester. 22 Years (23 years with 1 year as a department member.)

Councilperson Lawson moved to shift the March meeting to the 14<sup>th</sup> (second Thursday of the month). City Clerk will be unavailable on March 7<sup>th</sup> (first Thursday) Councilperson Tannahill seconded. M/C Unanimous

Councilperson Calkins moved to Set March 25<sup>th</sup>, 10 a.m. as a work meeting to update the personnel policies. Councilperson London seconded. M/C Unanimous.

Councilperson Calkins moved to go into Executive Session per ID Code 74-206 (1)(f) to communicate with City Attorney. Roll call vote: London, aye; Calkins, aye; Lawson, aye and Tannahill, aye. 7:20 p.m.

Out of Executive Session. 8:55 p.m.

No further business. Councilperson Lawson moved to adjourn the meeting. Councilperson Tannahill seconded. M/C Unanimous.

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LeAnn J. Trautman, City Clerk

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Miriam J Youngren, Mayor