

# COUNCIL PROCEEDINGS January 2<sup>nd</sup>, 2024

#### **CALL TO ORDER**

The council meeting was called to order at 6:00 p.m. by Mayor Roberts.

## **OATH OF OFFICE FOR NEW COUNCIL MEMBERS:**

Cleark-treasurer Kayla MacIntosh swore in council members Steve Jones, Jovon Vaughn, W. Ian Farrell and Karen Tully for their new term.

Roll was taken after the swearing in, and it was determined that the meeting was quorate.

## **Council Members present:**

Heidi Worlton
Steve Jones
Karen Tully
Chris Halpin (Zoom)
Tony Nordin
Jovon Vaughn
Ian Farrell

#### **Council Members absent:**

None

# **Department Heads Present:**

Kayla MacIntosh, Clerk/Treasurer Eric Weiberg, Public Works Director Pat Matlock. Chief of Police

# **APPROVAL OF AGENDA, CONSENT AGENDA & MINUTES**

Prior to approval, Clerk-treasurer Kayla MacIntosh requested an amendment to the consent agenda to include district fire and volunteer fire payroll and claims. Councilor Jones moved to approve the agenda, amended consent agenda for tonight's meeting, as well as the minutes of the December 4<sup>th</sup>, 2023, regular meeting. Motion carried. Motion passed unanimously.

#### **CORRESPONDENCE:**

The council was presented an email from citizen Robert Kinder requesting to rename the Riverdale Bridge the "Candy Crow Memorial Bridge." It was advised that this is a state-owned bridge and Mayor Roberts will reach out to the state and provide information to Mr. Kinder.

## **ITEMS FROM THE PUBLIC:**

Darian Sheldon and Todd Strozyk from the Pacific County Health and Human Services along with commissioner Doyle, presented to council regarding the housing sales and use tax to support housing development and rehabilitation in the county. They requested a letter of support from the council. Councilor Tully motioned to approve writing a letter of support. Motion Carried. Motion passed unanimously.

## **2024 COUNCIL COMMITTEES**

Councilor Vaughn joined the RWCC and Community Development committee. All other members and committees remained the same.

## 2024 MAYOR PRO-TEM

Mayor Roberts suggested councilor Worlton as the 2024 mayor pro-tem. Councilor Jones motioned to appoint councilor Worlton and mayor pro-tem. Motion carried. Motion passed unanimously.

## TIB AGREEMENT 2-W-971 (003) RED TOWN INITIATIVE

Councilor Worlton motioned to approve signing the TIB agreement. Motion carried. Motion passed unanimously.

# **DEPARTMENT HEAD REPORTS**

- Police Chief, Pat Matlock, provided status updates for his department regarding calls and cases as well as staffing.
- Public Works Director, Eric Weiberg, advised he didn't have anything new to share other than starting new projects in 2024.
- Clerk/ Treasurer Kayla MacIntosh provided a staffing update.

## MAYOR'S REPORT

Mayor Roberts provided a recap of the Lemay garbage service presentation and advised that she has since told LeMay's we will not be moving forward with their services, however if customers would like to opt in for curbside recycling that is something that will be available. Mayor Roberts also reiterated the stipend available to newly elected council members for attending meetings.

Mayor Roberts also discussed moving the council retreat date to March 16<sup>th</sup>, 2024. The council and department heads agreed.

# **PUBLIC COMMENT ON CURRENT AGENDA ITEMS:**

None

#### **COUNCIL COMMENTS**

Councilor Farrell announced that this would be his last meeting and he would be resigning the following day at 12PM.

## **FUTURE AGENDA TOPICS**

None

## **ADJOURNMENT**

With no further business to discuss and no objections, the meeting was adjourned by Mayor Roberts at 6:53PM.

ATTEST:

Kayla MacIntosh, Clerk/ Treasurer

Dee Roberts, Mayor