

CITY OF NEW MEADOWS
SPECIAL CITY COUNCIL MEETING MINUTES
MONDAY, JULY 28, 2015 AT 7:00PM
NEW MEADOWS CITY COUNCIL CHAMBERS, 401 VIRGINIA AVENUE, NEW MEADOWS

Agenda Item 1) Roll Call – Welcome – Pledge of Allegiance

Mayor Tony Koberstein called the meeting to order at 7:05 P.M. Council Members; Julie Good, Brad Steiner, and Darbey Edwards were present. Council Member Shannon Fairchild was excused. City Clerk / Treasurer Jacob “Mac” Qualls and Office Assistant Kim Jackson were also present. Public in attendance: Wes Jeffs and Dixie Jeffs.

Mayor Tony Koberstein led the Pledge of Allegiance.

Agenda Item 2) Industrial Park:

a. A.B.T. Towing U-Haul Proposal

The A.B.T. Proposal discussion was tabled until Public Works Supervisor Doug Buys can present the A.B.T. Towing U-Haul Proposal at the August 10, 2015 City Council Meeting.

b. Door Repair: Discuss / Decision on repairing a damaged door

Council Members discussed and repairing the damaged door at A.B.T Towing.

- Council Member Edwards moved to approve the repairs to the damaged door at A.B.T. Towing; Council President Good seconded the motion. Voice vote indicated no opposition to the motion with all members signifying aye. Motion carried.

c. C&N Electric Lighting Repair: Discuss / Decision on repairing or replacing existing light fixtures at Nelson Machining & Manufacturing

After discussion, Council Members decided to table approving the C&N lighting repair at Nelson Machining & Manufacturing until Public Works Supervisor Doug Buys can obtain another bid.

Agenda Item 3) Burn Permit Ordinance:

Council Members decided to revise Section 1.05 B to read as follows:

Fires Allowed Without a Permit: Fires used for the preparation of food and campfires, recreational / hobby fires such as those used in construction of pottery or steel works and ceremonial fires under control of a responsible person that is not intoxicated and over the age of 18, shall not require a permit.

Qualls stated he would edit the Burn Permit Ordinance to reflect the correction.

- Council Member Steiner moved to introduce the New Meadows Burn Permit Ordinance with the correction to Section 1.05 b and suspend the rules requiring three separate readings on the three separate days and read by title only once; Council Member Edwards seconded the motion. Roll Call Vote: Steiner – Aye, Good – Aye, Edwards – Aye. Motion carried.

Qualls read the Burn Permit Ordinance by Title.

- Council President Good moved to approve the Burn Permit with the correction to Section 1.05 b; Council Member Edwards seconded the motion. Roll Call Vote: Steiner – Aye, Good – Aye, Edwards – Aye. Motion carried.

Agenda Item 4) Rates & Fees:

The Rates & Fees discussion was tabled as council members are still reviewing the Rates & Fees.

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Agenda Item 5) Budget Workshop:

Council members discussed and decided which budget items should be revised in order to balance the FY 15-16 Budget.

Agenda Item 6) Tentative Budget Adoption:

Council members discussed and agreed to tentatively adopt the FY 2015 / 2016 Budget.

- Council Member Steiner moved to tentatively adopt the FY 2015 / 2016 Budget; Council President Good seconded the motion. Roll Vote: Steiner – Aye, Good – Aye, Edwards – Aye. Motion carried.

Agenda Item 7) Legal Request for Qualifications / Proposals:

The Legal Request for Qualifications / Proposals was tabled until the August 10, 2015 City Council Meeting due to further review needed.

Agenda Item 8) Adjourn:

- Council Member Steiner made the motion to adjourn the City Council Meeting; Council Member Edwards seconded the motion. Voice vote indicated no opposition to the motion. Motion carried.

The meeting adjourned at 9:15 P.M.

/s/ Anthony J Koberstein
Anthony J Koberstein, Mayor

ATTEST: /s/ Jacob M Qualls
Jacob M Qualls, City Clerk / Treasurer