

Special City of New Meadows City Council Meeting Minutes
Held Monday, April 30, 2018 at 6:30 P.M.
City Council Chambers, 401 Virginia Street, New Meadows

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

Present were Council Members Darla Weber, Julie Good, Carol Bond via phone, and Mayor Darbey Edwards.

Staff present were Mac Qualls, Angie Mettie and Doug Buys.

Public present were Eldon Carpenter, Lori & Jerry Chabot, Carol Garrison, Debbie & Clay Ralls, Misty Hill, Sandy Schiffman, Brad Dreyer, Jeff Roff, Bill Libby, Pat Kennedy and Pam McConnell.

Mayor Edwards opened the meeting at 6:32 p.m. and led the Pledge of Allegiance.

Agenda Item 2 – Resignation Acceptance (Action Item):

The Council accepted the resignation of Council Member Daryl Norris.

- Council Member Weber moved to accept the resignation of Daryl Norris as City Council Member; Good seconded the motion. Roll Call Vote: Weber – aye, Good – aye, Bond – aye. Motion carried.

Agenda Item 3- Resignation Acceptance (Action Item):

The Council accepted the resignation of Parks & Recreation Member Nikki Crogh.

- Council President Good moved to accept the resignation of Nikki Crogh; Council Member Weber seconded the motion. Roll Call Vote: Weber – aye, Good – aye, Bond – aye. Motion carried.

Agenda Item 4 – Water Upgrade Project Rural Development (Action Item):

Carol Garrison of USDA reviewed the draft letter of conditions with the Council. Buys stated that Garrison’s work on New Meadow’s grant to loan ratio was outstanding, and that the entire water project would be enhanced due to her work. Good reiterated that the project will be completed in phases and that it will be scaled back if not affordable.

- Council President Good moved to approve the letter of conditions and authorize the Mayor to sign on presentation as long as there are no material changes; Council Member Weber seconded the motion. Roll Call Vote: Weber – aye, Good – aye, Bond – aye. Motion carried.

Agenda Item 5 – Approving Clean-Up Ordinance TBD-2018 (Action Item):

City Clerk Qualls explained that this is an amendment to the current clean-up ordinance. Changes included an added title and purpose which refers to the city mission statement. Under “nuisances, #4, the word “international” was added to fire codes, and Section 3 was rewritten as suggested by Prosecuting Attorney Boyd.

Council President Good stated that the Citizen Advisory Group has been working on improving the clean-up ordinance, and the approval of this ordinance will in no way stifle the work they are completing. Boyd stated that the current ordinance is “prohibitively expensive to enforce on the criminal side,” thus the reason for this ordinance amendment.

Mayor Edwards suggested adding up to ten hours of community service within the city limits of New Meadows. Council President good would like to add the Adams County Assessor to Section 3.1 for an additional place to obtain a certified address.

Qualls noted that the ordinance number will be 351-2018.

- Council Member Weber moved to introduce Ordinance 351-2018, called the City of New Meadows Cleanup Ordinance, with suggested revisions; Council Member Good seconded the motion. Roll Call Vote: Weber – aye, Good – aye, Bond – aye. Motion carried.

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- Council President Good moved to suspend the rules requiring three separate readings and read by title only once; Council Member Weber seconded the motion. Roll Call Vote: Weber – aye, Good – aye, Bond – aye. Motion carried.

City Clerk Qualls read the ordinance by title only.

- Council President Good moved to approve the ordinance with the first reading; Council Member Weber seconded the motion. Roll Call Vote: Weber – aye, Good – aye, Bond – aye. Motion carried.

Agenda Item 6 – Adjourn:

- Council Member Bond moved to adjourn; Council Member Weber seconded the motion. Voice Vote indicated no opposition to the motion with all members signifying aye. Motion carried. Meeting adjourned.

The meeting adjourned at 7:57pm.

Darbey Edwards, Mayor

ATTEST: _____
Jacob M. Qualls, City Clerk / Treasurer