

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

11 JULY 2024

7:00 P.M.

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

Council present: Calkins(Osburn), London, Lawson, Tannahill

City Attorney: Todd Richardson present by telephone.

Pledge of Allegiance

Councilperson Lawson moved to approve the minutes as presented. Councilperson Calkins(Osburn) seconded. M/C Unanimous.

Councilperson Calkins (Osburn) moved to approve the bills and fund transfers as presented. Including transfers from savings account in the amounts of \$20,000 to street fund and \$33,132.69 ARPA funds from savings account. Councilperson London seconded. M/C Unanimous.

Mike Haight: Superintendent report.

Pre Construction meeting for Community Center Awning Project.

Pre bid meeting for trench work.

Dust Control applied

Repaired water line leaks

Started additive at treatment plant for grease control.

Approval for the Agreement with Rural Development for Community Center Awning Project: Councilperson London moved to approve, Councilperson Tannahill seconded. (\$91,700 contract with Concept Construction) M/C Unanimous.

2 bid packages out: Collection system open trench work – bid opening scheduled for July 18 at 1:00 p.m.

CIPP (cured in place pipe) work – pre bid meeting July 24th 11:00 a.m. and bid opening scheduled for August 1st 1:00 p.m.

Fire Department report: Councilmember Lawson: 3 fires in June. Car, chimney and possible electric fire.

Working on By Laws updates.

Engine 1 has a compressor problem.

Approve \$1,000 to get electrical work done to enable the use of building compressor.

Councilperson Tannahill moved to approve the expense of the \$1,000 to repair electrical work. Councilperson Calkins(Osburn) seconded. M/C Unanimous.

Jason Davis, Lewis County Sheriff:

Report: 131 calls in Winchester. Medical are 41 of these calls.

Requesting a 4% increase in contract. (current contract is \$11,212.83)

Councilperson Calkins (Osburn) moved to approve the proposed increase in the sum of \$448.44 (for a total of \$11,659.44) pending Attorney approval. Councilperson Tannahill seconded. M/C Unanimous.

4-H Sheep permit for Emily Dugdale. Pre-approve pending submitting of application with required signatures. Councilperson Tannahill moved to approve, Council person Calkins (Osburn) seconded. M/C Unanimous.

Comments or questions from guests: Debby Woolverton is there any way of knowing who is staying at the Air B & B.

Osburn – how large groups are allowed at a house.

Rebecca Crea – a memorial wall for veterans behind the flag pole. Have fund raisers to fund. Tannahill volunteered to assist with fundraising efforts.

Executive Session: Councilperson Calkins (Osburn) moved to go into Executive Session. Per ID Code 74-206(1)(f)

Roll call: London, aye; Calkins(Osburn), aye; Lawson, aye; Tannahill, aye. M/C Unanimous.

Time: 7:55 p.m.

Out of Executive session: Time: 8:04 p.m.

No further business. Councilperson Calkins(Osburn) moved to adjourn the meeting. Councilperson Tannahill seconded. M/C Unanimous.

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor