

MINU REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

6 JUNE

7:00 P.M.

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

Council present: Calkins, London, Lawson, Tannahill

Councilperson Calkins moved to approve the minutes as presented. Councilperson Tannahill seconded. M/C Unanimous.

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

Mike Haight: *Superintendent report.*

JUB Report: Approve awarding bid to low bidder: TML Construction \$3,835,000 (we did get awarded an additional \$985,000) that enable us to award this bid. Contingent upon final approval from DEQ. Council person Calkins moved and Council person London seconded. M/C Unanimous.

Approve going out to bid and awarding bid for collection system once the authorization from DEQ is received. 2 bid packages: trench work and point repairs and cured in place pipe. We will also be submitting a request for additional funding for this part of the project. Calkins moved to approve going to bid and Lawson seconded M/C Unanimous.

Fire Department report: John Lawson reported.

No call outs in May.

Hydrant maintenance continuing

Pulled pork this weekend at Shebang days

Still going through donated turn outs and sorting.

Councilperson Lawson moved to approve the 4H pigs permit for Jason and Melissa Dupuis. Councilperson Calkins seconded. Conditions are : application are only valid for the current year. M/C Unanimous.

Winchester Days road closures: Nezperce from Clark Street to Camas Street.

Lawyer street from Nezperce west to alley.

Algoma street from Nezperce west and east to alleys.

Camas street from Nezperce west to alley.

Councilperson Morris moved to approve, Councilperson Lawson seconded. M/C Unanimous

Change of date for July meeting because it falls on the holiday. Councilperson Lawson moved to move the July meeting to July 11, 2024 , Councilperson Calkins seconded M/C Unanimous.

Councilperson moved to go to into executive session per ID Code: 74-206 (1) (f). Roll Call vote: Calkins, aye ; Lawson, aye ; London, aye ; Tannahill, aye . M/C Time: 7:14

Out of Executive session: time: 7:31 p.m.

Action from Executive session: None

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

ATTEST

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor