

MINUTES OF THE REGULAR MEETING OF THE WINCHESTER CITY COUNCIL

3 October 2024

7:00 P.M.

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

Council present: Calkins(Osburn), London, Tannahill

Todd Richardson, Attorney by phone.

Pledge of Allegiance

Councilperson Osburn moved to approve the minutes and public hearing minutes as presented. Councilperson London seconded. M/C Unanimous.

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

Mike Haight: Superintendent report.

New water and sewer hook-up at Algoma.

Sewer project update.

Community Center project update.

Job opening: Advertised with Indeed, Tribune and Herald. 8 applications. Interviews have been scheduled.

Mike Davisson, fire chief, reported for Fire Department: 2 fire calls (mutual aid) and city.

Active 911 and siren are the 2 dispatch systems.

Rural calls do not activate our siren.

Trying to resolve this to work more efficiently.

Continuing to work on fire truck maintenance.

Working on fire rating for the fire department.

Working on budget for FY 26.

Received grant for 5 sets of wild land turnouts. Winchester Rural has committed to purchasing additional turnouts that might be needed.

Personnel Policy: Page 22

Change vacation to 2 weeks on 1 to 5 years, 3 weeks on 5 + years.

Councilperson Osburn. moved to approve the personnel policy with the above changes for vacation time.

Councilperson London seconded. M/C Unanimous.

Comments from guests: Rebecca Crea and Councilperson Tannahill– veterans memorial project.

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

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor