

Minutes of the Regular meeting of the Winchester City Council

6 FEBRUARY 2025

7:00 P.M.

Mayor Youngren called meeting to order.

Council present: Councilperson Osburn, Councilperson Tannahill and Councilperson Beauchamp.

Council absent: Councilperson London.

Pledge of Allegiance.

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

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

Matt Goodnight, City Maintenance Supervisor presented his report.

Backup operator quotes were presented. Councilperson Osburn moved to approve Paul Sifford as the main operator and backup operator. \$1,200 per month effective March 1st. Councilperson Tannahill seconded. M/C Unanimous.

Actions: Heater at community center. Current heaters were installed in 1990.

Councilperson Osburn moved to approve purchase of new heater for community center. Councilperson Tannahill moved to approve from Rocky Mountain HVAC \$4625.00.

Blower went out at the Library heater. The blower has been ordered. Not sure of cost yet.

Michelle Johnson, Engineer, JUB Engineering presented the update on the project and the expected substantial completion date.

Final completion date is set for October 31st. Asking for more contract days.

Councilperson Osburn moved to extend the contract date for TML to Oct. 31st, 2025. Councilperson Tannahill seconded the motion. Motion carried Unanimous.

TML will be here the second week of March to begin installing items that have been delivered.

JUB submitted a draft letter to EPA for an extension of our deadline. We will get the letter to city attorney for review.

Collection system Devout has been completed except an asphalt patch.

CIPP completed, verify that a review has been completed of the video.

Mike Davisson reported for Fire Department:

2024 Call outs 6 in city 7 out of city limits.

Sheriff called out for traffic control on accident.

Updated leaving 2 people at station during any callout.

Training 2x per week. Trainings on 2nd and 3rd Tuesdays.

Saturday before business meeting is also training day.

Working on budget. Challenge to get people to trainings.

(turnouts cost about \$2,500 per set)

Miles – Fire Insurance rating. Waiting for information.

Testing set for April 4th.

Radio – representatives from radio companies coming to the Fire Chief's meeting.

Looking at getting a touch key pad for 1 of the roll up fire department doors. More information at another meeting. More information next meeting. RE: Cost and quality.

Checking fire hydrants and flushing them regularly. Need to work with Matt on a schedule for flushing hydrants. Flush once per year???

Tyler and Carrie Wiley thanked the city and responders for their response to the fire at Marshall Meats LLC. Thanked the first people on the scene saved the whole building.

Rebecca Crea reported on the proposed Veterans memorial. Beauchamp would like to know the estimated cost of the project. More information at next meeting.

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

LeAnn J Trautman, City Clerk

Miriam J Youngren, Mayor