

MINUTES OF REGULAR CITY COUNCIL MEETING

6:30 P.M. MYTON CITY HALL

September 17, 2019

Council Present: Dawnetta Haskins, Larry Dye, Jim Dieter
Absent: Brad Gingell, Vickie Stanley
Mayor Present: Kathleen Cooper
Recorder Present: Kalecia Fowler
Visitors: Chris Thomson

Meeting was called to order at 6:35 P.M.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE AUGUST 13, 2019 MINUTES AS READ. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE.

PUBLIC COMMENT

Mayor Cooper asked if there is any public comment for this meeting.

There were no additional public comments for this meeting.

CIVCO ENGINEERING – CULINARY AND CONSERVATION MASTER PLAN UPDATES

Mayor Cooper turned the time over to Chris Thomson from Civco Engineering. Chris Thomson stated the application for the culinary water system is 70 pages long. He will send a complete application out to the council for their review. Chris Thomson reported Civco Engineering is hoping to make the November Drinking Water Board Meeting. If that is not feasible, they will attend the January meeting.

Chris Thomson brought the Water Management and Conservation Plan before the council. Chris stated that Kalecia updated the plan and we need a motion to accept those updates. The updates that were made were the most current rate schedule and city council members.

MOTION: DAWNETTA HASKINS MOTIONED TO ACCEPT UPDATES TO THE WATER MANAGEMENT AND CONSERVATION PLAN. LARRY DYE SECONDED. JIM DIETER VOTED AYE.

Chris Thomson stated we should motion to approve the Culinary Water Master Plan Application for \$60,000. Mayor Cooper, Ronnie Young and Kalecia all helped by providing input for the application.

MOTION: LARRY DYE MOTIONED TO ACCEPT THE APPLICATION FOR THE CULINARY WATER MASTER PLAN TO THE DRINKING WATER BOARD. JIM DIETER SECONDED. DAWNETTA HASKINS VOTED AYE.

DISCUSSION AND ACTION ON RESOLUTION 091719-001; CANCELLING THE 2019 GENERAL ELECTION

Kalecia stated the resolution will cancel the 2019 General Election. The governing body will appoint three members to the council from applicants for a two year term. Mayor Cooper suggested putting a flyer in the post office as well as publishing it in the newspaper. Council instructed Kalecia to contact Carr Printing on the appointments and the length of time each appointee may serve.

MOTION: LARRY DYE MOTIONED TO APPROVE RESOLUTION 091719-001 CANCELLING THE 2019 GENERAL ELECTION. DAWNETTA HASKINS SECONDED. JIM DIETER VOTED AYE.

DISCUSSION AND ACTION ON CONAMORE FISHING DAY DONATION

Mayor Cooper asked what was donated last year. Kalecia reported we donated \$250.

MOTION: LARRY DYE MOTIONED TO DONATE \$250 TO CONAMORE FISHING DAY. JIM DIETER SECONDED. DAWNETTA HASKINS VOTED AYE.

CITY DEPARTMENTAL REPORTS ON THE LAST MONTH'S ACTIVITIES

Ronnie Young – Maintenance

Larry Dye asked where Ronnie Young was in relation to the road project. Larry questioned the difference between slurry sealing and chip sealing the roads. Mayor Cooper contacted Ronnie Young via telephone. Larry asked Ronnie to get a quote on slurry sealing the roads instead of chip sealing to see if there is a difference. Larry asked if the pot holes were included in the first quote. Ronnie Young stated pot holes were going to be done on 300 North and two pot holes on Main Street will be included as well. Larry Dye asked Ronnie to get quotes on slurry sealing and contact the council with the difference between the two quotes.

Alan Allred – Fire Department

Chief Alan Allred has been excused from this meeting.

CLOSED EXECUTIVE SESSION – 52-4-205(C) AND (D)(II) STRATEGY SESSION TO DISCUSS PENDING, REASONABLY IMMINENT AND ONGOING LITIGATION, WATER RIGHTS OR SHARES

Mayor Cooper stated there is no need for this discussion at this time.

CLOSED EXECUTIVE SESSION – 52-4-205 (1)(A) – DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL(S)

Mayor Cooper stated there is no need for this discussion at this time.

ADJOURNMENT

There was no further business to discuss. Council adjourned at 7:11 p.m.