

**Regular Council Meeting  
October 24, 2022**

In attendance was Acting Mayor Trish Callahan, Vice President Delena Oden, Councilor Alvin Thompson and Councilor Paul Price. Absent was Councilor Stacy Equitz and Councilor Matt Goodman.

Staff attending was Treasurer Katie Misfeldt, Public Works Ast Mike Smeltz and City Recorder Lori Paxton.

Audience present was Keith and Peggy Gilliam and Tami Pulliam.

**Councilor Price made a motion to open the meeting at 7:02 pm. Vice President Oden seconded. All ayes motion carried.**

**Pledge of Allegiance**

**Previous Minutes: Councilor Price made a motion to approve the previous minutes. Vice President Oden seconded. All ayes motion carried.**

**Bills: Councilor Price made a motion to approve the bills. Vice President Oden seconded. All ayes motion carried.**

**Ordinance #328.2:** An update to threshold amounts for purchases and contracts. **Vice President Oden made a motion to change the threshold amount on the entire document to \$1,500 and to change the threshold for fixed assets on page #1 item #5 to \$5,000. Councilor Price seconded. All ayes motion carried.**

**Vice President Oden made a motion to adopt OR #328.2 with previous changes. Councilor Price seconded. All ayes motion carried.**

Acting Mayor Callahan read a resignation from Councilor Goodman. **Vice president Oden made a motion to accept his resignation. Councilor Thompson seconded. All ayes motion carried.**

**Ordinance 283 update:** City Recorder Paxton explained that we need to update our council rules and procedures to match the town charter and the create an OR to accept the changes. **Vice President Oden made a motion to draft an OR allowing changes to the council rules and procedures manual with the public comment in the manual agenda being moved to after the mayors report. Councilor Price seconded. All ayes motion carried.**

**Public Comment:** Tami Pulliam asked if the town could look into adding yard waste bins to our contract with SOS. She also asked us to look into having underground fiber optic lines run up the Butte Falls Hwy to town. The Town Treasurer said she would look into both. Keith Gilliam thanked the council for the new street speed signs.

**Department Reports: Administration-** A copy of these reports are available at city hall upon request. Treasurer Misfeldt gave an update and asked council to approve updating our vacation policies and to consider paying out an employee with built up vacation leave. The council agreed to a work session on November 29<sup>th</sup> to look at our vacation and sick leave policies.

**Community Forest:** Forest Manager Smeltz gave an update on the forest management activities. He stated that Biomass One donated equipment to do brush cutting by the falls. They are working on making the fire lines better. Also looking into possibly having some more logging done.

**Planning Commission: Vice President Oden made a motion to accept Marc Ellis's application to be on the planning commission. Councilor Price seconded. All ayes motion carried.**

**Public Works:** A copy of this report is available at city hall upon request. The council asked to see an estimate for repairs on the dump truck.

**Mayor Report:** A copy of this report is available at city hall upon request. The town put an add in the paper advertising our police dept opening.

**Council Reports:** Councilor Thompson read a resignation letter he had written and stated he was unsure about resigning at this time. No action taken.

**Councilor Price made a motion to adjourn the meeting at 8:35 pm. Vice President Oden seconded. All ayes motion carried.**

Minutes submitted by Town Treasurer, Katie Misfeldt.