Town of Butte Falls Council Minutes

## Regular Council Meeting May 16, 2023

Council members present was Mayor Trish Callahan, Vice President Delena Oden, Councilor Alvin Thompson, Councilor Paul Price, Councilor Keith Gilliam and Councilor Peggy Davis-Gilliam. President Stacy Equitz arrived at 7:04 pm.

Staff present was Public Works Operator Chris Bray, City Recorder Lori Paxton and by telephone was Treasurer Katie Misfeldt.

Audience in attendance was Mark Rohde and Dennis and Francesca Ford.

Councilor Price made a motion to open the meeting at 7:01 pm. Councilor Gilliam seconded. All ayes motion carried.

## Pledge of Allegiance

Previous Minutes: Minutes are from April 18<sup>th</sup> and 24<sup>th</sup>. Vice President Oden made a motion to approve the minutes. Councilor Price seconded. All ayes motion carried.

Bill: Councilor Price made a motion to approve the bills. Councilor Davis-Gilliam seconded. All ayes motion carried.

Business from the Audience: Dennis and Francesca Ford, from AOC Security Firm spoke about his firm contracting with the town to provide security services. He reiterated again that they are not law enforcement, just private security. Treasurer Misfeldt said she would speak with the school superintendent Dr. Phil Long about what they expect in his services since they are willing to help pay for it. Councilor Gilliam made a motion to accept the contract agreement with AO Crisis Management and Consulting, Inc, and also send the agreement to our lawyer. Councilor Davis-Gilliam seconded. All ayes motion carried.

Mayor Callahan asked who would like to meet with them to work out a plan/schedule with them and Councilor Price and President Equtiz said they would. Consensus from them to start work on June 1, 2023.

**Old Business: Resolution #557** – Planning Chair Roger Hayden said the planning commission voted to have the council repeal this resolution as it hinders the property owners from building on their lots on Second Street and Redwood Ave. In our subdivision ordinance it already deals with building of partial and whole subdivisions. The property owners can just abide by those guidelines.

Vice President Oden made a motion to repeal Resolution #557. Councilor Price seconded. President Equitz abstained because she has a conflict of interest as being one of the property owners in question. Motion carried.

**Department Reports:** See attached reports for Administration, Community Forest, Planning Commission, Public Works and Mayor.

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Mayor Callahan said we need to get a vehicle for our public works assistant Mike Smeltz to drive. He has been using his own vehicle for years now. He is in the process of getting some quotes for us.

President Equitz made a motion to adjourn the meeting at 8:25. pm. Vice President Oden seconded. All ayes motion carried.

Minutes submitted by City Recorder Lori Paxton.

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