City of Mackay Regular Meeting of the City Council Tuesday, August 13, 2024

<u>CALL TO ORDER -</u> Mayor Mangum called the meeting to order at 6:00p.m. Recited the pledge of allegiance.

ROLL CALL - Richard Mangum, Dean Wall, Karen Hames, Mike Foster, and Cynthia Smith.

<u>RECOGNITION OF VISITORS -</u> Ben Sanders, Tammy Weaver, Mark Thomas, Bob Bagley, Chris H., Steve Weeks, Suzanne Whitworth and Hans Osenga

Ben Sanders – Capitol Ave. Mackay Events Committee. Covid-US Cycling shut down. King Mtn does not want to do hang gliding now Free Flight Competition. Disc golf course-not improved park. The maintenance has been done by Ben.

Steve – lives on Mine Road. Traffic up two-fold. Safety issue. Speeding – unsafe. Need speed limit signs after canal. Ben – issue starts in town. Roads are racetracks. Talk to Lucas for signs.

<u>SHERIFF'S REPORT – All</u> areas crazy. 2 here, 2 Stanley, 2 Challis (deputies). A lot of weird stuff. Kyle on Meth lab up Antelope Creek. Sgt position will be open. Braun brothers

Hans Osenga – Lost River Valley Sports not really existing – Tank Park – dugouts, will do himself, 2 8x20 pads. Want cinder block not chain link. Lot of kids this year. Mike Foster make motion to do dugouts at Tank Park and have done within 1 year 2nd by D. Wall passed by council.

<u>LRED</u> – Infomercial for Lost River Adventures. August 17th – Car show. LRED – concessions. Corporate sponsor package. Gutters/roof repair 8/27. US Dept of Ag Grant which is on webpage. Two new webpages.

Clerk – Jimmy Waddoups does not do audits, Karen called Debbie and she wasn't comfortable because of QuickBooks. What is recommendation with proceeding forward or are we ok with getting to the end of the year.

Bldg Permit approval for 717 Capitol and 105 E Custer.. 717 Capitol variance for lot line as it is in clkub house. Dean W made motion to approve 717 Capitol and Mike F 2nd and council approved. Dean abstain from 105 E Custer for lot line adjustment. Karen H made motion to approve Mike Foster 2nd council approved.

Councilman Pat Powers turned in his resignation. New candidate in multiple places. Recommend Suzanne Whitworth to sit on board. Karen H motion to approve Suzanne Mike F 2nd Roll Call, KH – Yes, DW – Yes, MF – Yes. Sworn in.

COUNCIL MEMBER REPORTS

Karen Hames - Parks & Recreation —Tourist Park weeds where they park trailers. Really bad hole in Kids Park by tennis court. What happed with trailer hookups — trailers were moved. How many services 4 electrical and 4 sewer hook ups. If paying for 2 sewer and water then we are ok? Lot A has 2, Lot B has 2 — billing per lot. RV xcel sheet. Updated and back in system

Mike Foster – Sewer & Water – Streetlight by bank. Richard contacted ATC who thought we hired someone. Dean had hired someone. Mike says Dean should have his guy fix the hole and bill ATC. Mess on Hancock. We hire Riley and bill ATC. Radio control – contract back.

Dean Wall – O.W. Business Park – Light pole lumber store. Light pole is ours. Pole is gone. Chardon will do some checking to see if we can put another pole in. Street Dept bought fuel. W/S used consumed a considerable amount. Can we leave \$5,000 in general to recoup what is used.

Suzanne Whitworth – Streets – voted in as council member.

Chardon Hartley — Sewer on First Street. Dr. Pipeline was here; however, it is worse than we thought. Full reporting. Tree roots pushing through. We have about 1 year. Our jet truck down. Rocking D truck down working on it. College St has had issues. UV light system working great. Well is next week.

CLERK/TREASURERS REPORTS

Will talk with Doran and see how he feels about our accounts.

Credit Cards - would like new ones. Dean W Motion to move forward with getting new cards Mike F 2^{nd} - council approved. Start with new fiscal year.

Local Tax Application – Motion to approve M. Foster, 2nd by K. Hames.

Bill pay approval - \$77,000+ for approval. \$42,000 for Dr. Pipeline for UV system was to come out of capital improvement fund and \$15,000 was Rod's Diesel. Dean Wall motion to pay bills Karen Hames 2nd council approved.

Motion to approve July 9th minutes Dean W, Karen H. 2nd Council approved

<u>MAYORS REPORT</u> – Contact for sidewalk. Hank & Sons to start next week. Grant in separate account? Motion to put grant \$ in separate account by D. Wall 2nd by K Hames Council approved. Community dinner 9/11.

<u>ADJOURN</u> - Councilman Wall made a motion to adjourn the meeting. Councilwoman Hames seconded. Motion passed. The meeting was adjourned at 8:00 PM.

Richard Mangum, Mayor

Cynthia Smith, Clerk/Treasurer