

City of Mackay  
Regular Meeting of the City Council  
Tuesday, October 8, 2024

CALL TO ORDER - Mayor Mangum called the meeting to order at 6:00 p.m. Recited the Pledge of Allegiance.

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

RECOGNITION OF VISITORS – Tammy Weaver, Bob Bagley

SHERIFF'S REPORT – A lot more patrolling. Three officers now. Car parked on highway – good deterrent. Several of us commented on how we appreciate your officers patrolling our areas. Detention deputies are brand new positions. Fires have slowed down except for the counties which are still hopping. New fire hall across the street turned into Emergency Management, lower end is search and rescue upper end is sheriff's office. Now have empty office space for patrol officers to do paperwork or interviews. Sheriff's contract. We tentatively budgeted \$42,436.00 for the sheriff's office. Will look for the contract and revise that and get a copy sent up.

LRED – Moved into social media phase. More things showing up on Facebook page. Corporate fund package just putting final polishing on it. Commercial property hasn't changed. Event update – trick-or-treat walk. BBQ was successful 1600 people showed. Mike Evans is rep for KCat team. New member Terry Rodriguez who replaced Eric Estrada. Mine has finished pre-feasibility study which can be found on Phoenix Copper's website. Looking at 2026 for start up and looking at 8 year project. 104 F/T employees. Wages will commensurate with Elko, NV non union mining wages. Need agreement with mine – how much are they going to help with infrastructures. Had kickoff meeting to get ideas on the table already. Engineering infrastructure analysis completed. Plan of operation needs to be submitted for comment.

Payroll – Change. Currently pay in real time. Should be paying at least a week in arrears. Needs to be paid 2 weeks in arrears. Motion to authorize Mayor and Clerk to work payroll out in area that it works out. Councilwoman Hames 2<sup>nd</sup> – council passed.

Motion for executive session D. Wall, K. Hames 2<sup>nd</sup>. Roll call Dean Wall – yes, Karen Hames – Yes, Suzanne Whitworth – yes, Mike Foster – Yes.

Motion to come out of executive session back to regular session M. Foster, 2<sup>nd</sup> by S. Whitworth, Council passed.

Based on discussion Councilman Foster makes a Motion to offer Duane a 1099 contract for maintenance work for the City of Mackay and as part of that contract he will submit his weekly hours. The amount worked will be called “as needed” as determined by Chardon. 2<sup>nd</sup> by Councilwoman Hames – council passed.

As discussed, Councilman Wall made a Motion that Jennifer's salary be based on 30 hours per week with full benefits, 2<sup>nd</sup> by Councilwoman Hames – council passed.

As discussed, Councilman Wall made a Motion to increase Cindy's hourly pay by \$1.00 per hour beginning with next pay period, 2<sup>nd</sup> by Councilwoman Whitworth – council passed.

COUNCIL MEMBER REPORTS

**Karen Hames - Parks & Recreation** –Good, wanted to talk about the pay station at the dump station. Discussed with the “to do” list.

**Mike Foster – Sewer & Water** – For “to do” list. Gather accurate costs of what we think we will spend in water & sewer this year. Mainly focus on material, supplies, fuel, truck. Need ballpark figure. Can we free up any \$ for employee salaries or contractor salaries.

**Dean Wall – O.W. Business Park** – Gutter/water roof repair – October 14<sup>th</sup>. Discussed in detail with “to do” list.

**Suzanne Whitworth – Streets** – Really need to get working on the arrears. Need to do at least five a week. Need to do five delinquent accounts and/or empty lots. Would like to give Jacoda something for his time. Jacoda needs to submit a bill and we can pay.

CLERK/TREASURERS REPORTS

Balance sheet as of October 8<sup>th</sup>. Wrote down what the actual bank balances are. Motion to approve treasurer’s report of October 8<sup>th</sup> D. Wall, 2<sup>nd</sup> S. Whitworth – Council passed.

Bill pay approval - Councilman Wall made motion to pay bills Councilwoman Whitworth 2<sup>nd</sup> council approved.


Motion to approve September 10<sup>th</sup> minutes Dean W, Suzanne W. 2<sup>nd</sup> Council approved

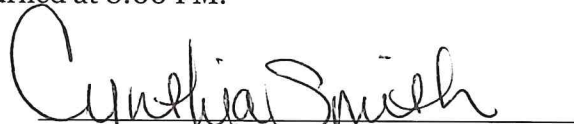
Motion to accept the public hearing of September 10, 2024 Suzanne Whitworth, 2<sup>nd</sup> Karen Hames, council passed

To Do List – Line through each completed item. Are pot holes priorities before weather turns. Sprinkler blowouts. Dr. Kubiak has small office rented.

MAYORS REPORT – Catch basins for Hank & Sons. Can we assist with our backhoe?

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

  
Richard Mangum, Mayor

  
Cynthia Smith, Clerk/Treasurer