

TOWN OF LIMA
CITY COUNCIL MINUTES
REGULAR MEETING
MONDAY, JANUARY 8, 2024

CALLED TO ORDER AT: 7:00 pm

MEMBERS PRESENT: Randy Bernard, Rocky Pulley, Jackie Sutton, Travis Wilson, David Olsen

STAFF PRESENT: Jim McGraw, Dina Young

OTHERS PRESENT: Sharon Novitski, Don Marriott

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Novitski requested a copy of current animal ordinance.

CORRESPONDENCE: None

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Wilson, seconded by Sutton, to approve the consent agenda. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. A motion by Wilson, seconded by Pulley, to approve the second reading of Ordinance 30: Livestock Ordinance. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
3. Discussion regarding public use of town chairs and tables outside of the town hall. A motion by Wilson, seconded by Pulley, that town tables and chairs be used in-house only. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
4. Discussion regarding "Reimagining Rural." Sutton explained the program, which is designed to increase volunteer engagement in rural communities. The program hosts three in-person gatherings, of which Sutton would like the town council to participate. The February gathering conflicts with the council meeting that month, and Sutton asked if that council meeting can be moved. A motion by Wilson, seconded by Pulley, to move the February council meeting to Tuesday, February 13th. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.

OLD BUSINESS AND ACTION TAKEN:

5. Discussion regarding water lines at the north end of town. A professional engineer is required for permitting through DEQ. Wilson has located an engineer who will be providing some numbers soon.
6. Discussion regarding application and guidelines for the HB 355 grant funds. We will need the engineer information in order to satisfy the application requirements (see #5). A motion by Wilson, seconded by Bernard, to table this item to the next meeting. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.

7. Discussion regarding 2-year grading contract proposed by Deere Creek Excavation. A motion by Wilson, seconded by Sutton, to approve 2-year grading contract by Deere Creek Excavation. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
8. Discussion regarding a new construction checklist and the existing building compliance ordinance. Wilson has been working on a draft of the checklist, which is 90-95% complete. He will send this draft to the council. A motion by Pulley, seconded by Sutton, to table this topic to the next meeting. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
9. Discussion regarding annexation of properties outside of town limits receiving water and other town services.
10. Discussed emergency communication system.

SHERIFF'S REPORT: None

MAYOR'S REPORT: None

UNSCHEDULED MATTERS: Bernard asked what we should do with the old grader. This topic will be added to the next meeting's agenda.

A motion by Wilson, seconded by Sutton, to adjourn meeting. Meeting adjourned at 8:12 pm. Next regular council meeting to be held on Tuesday, February 13th, at 7:00 pm at the Town Hall.

Mayor

Clerk