

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
October 12, 2023, 6:30 PM
Harrison Senior Center**

1. CALL TO ORDER: *Mayor Wanda Irish called the meeting to order at 6:30 PM*

2. ROLL CALL OF COUNCIL MEMBERS: *Josephine Prophet, Debbie Lockhart were present. Joe Cornell arrived at 6:40 PM. Brett Murdock, Will Butler, and Russell Riberich were not present.*

3. GUEST SPEAKERS: *Ani Matosian and Laura Roodhouse from Harrison Chamber of Commerce Vice President, Laura Roodhouse gave a report from the September Chamber Meeting.*

4. PUBLIC COMMENTS/LETTERS: *Jennifer Mcmenomy made a public comment and stated that the Amended Building Code Ordinance NO. 486 that is on the agenda tonight as an action item does not say anything about older buildings being grandfathered in. She asked the Council to look into the Amended Building Code Ordinance NO. 486 before adopting it.*

Due to NO QUORUM the Council cannot take action on the items on the agenda.

5. CONSENT CALENDAR: - ACTION

- A. Approval of Minutes for the Regular Meeting September 14, 2023.
- B. Monthly Bills presented for approval.

6. NEW BUSINESS:

Approve Lake City Law 2023-2024 Legal Service Agreement-**ACTION**
Adopt Amended Building Code Ordinance NO. 486 -**ACTION**
Approve Bid for Cleaning 3 Reservoirs-**ACTION**
Approve Mark A Jackson Special Counsel-**ACTION**

7. OLD BUSINESS:

Approve Repairs and Panting Bid for City Hall-**ACTION**

8. REPORTS:

- A. Mayor
- B. Staff

- i. City Attorney-Andy Doman N/A
- ii. Public Works- Josh Burg
Josh reported that they have been working on potholes around the town. Cutting tree limbs, bushes away from the edge. He also stated that they are starting to winterize the RV Park, Cemetery hose bibs, and the sprinkler system.
He also stated that the Water Department had some issues in the last month that the city has been working on and has been working with DEQ to help solve clarity and Manganese issues.
- iii. City Clerk-Miriah Pfeiffer

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Miriah reported that she has been back at the office full time since September 18th.

- iv. **HMH Engineering**
Tyler Kubar, City Planner sent us an update on projects in the month of September.

C. Committees

- i. **Economic Development Committee: N/A**
- ii. **Public Works Committee: The next Public Works Meeting will be on October 31 at 9am at City Hall.**
- iii. **Administration Committee: An Admin Meeting will be scheduled.**

9. ADJOURNMENT: Meeting Adjourned at 6:55 PM