

TOWN OF SUGAR CITY
REGULAR MEETING MINUTES
12/07/22

CALL TO ORDER: 7:00 pm by Mayor John Del Rio

PLEDGE OF ALLEGIANCE: Led by Mayor John Del Rio

ROLL CALL: Del Rio, Larsen, Massey, Willis, Roberts, Hjar not- present

PUBLIC HEARING ON 2023 BUDGET

A: PUBLIC COMMENT

B: TRUSTEE COMMENT

APPROVAL OF MINUTES Motion to approve minutes 11/16/22 made by Massey, 2nd by Roberts, motion carried.

Trustee Hjar arrived 7:05 pm

EXECUTIVE SESSION

Motion to go into executive session at 7:10 made by Willis, 2nd by Massey, motion carried.

CALL TO ORDER: 8:10 by Mayor pro-tem Willis

Motion to approve raises and bonuses made by Willis, 2nd by Larsen, motion carried.

REPORTS:

Clerk: Pride City working on columns then will be down to install awnings.

Jeff Thorp: What are his options for the pipeline? Would like to know what he can do and what the cost would be. Discussion over pipeline. Decision made to meet with him next month.

Dusty with Cirsa came and did the inspection, went through town hall, senior center, fire department with me. Terry took him and showed him the wells and the lagoons. No discussion.

Bob with Ark Valley Extinguisher came down inspected the extinguishers, still need to do a couple of the trash trucks. Three of the fire extinguishers he had to exchange they were expired. No discussion.

Nancy with Aflac stopped to check on employees. Will stop in again next month to update all the employees. No discussion.

Brett with Home Sync meeting went well. Requested an email with email addresses for off-grounds use. He also recommends adding a radio for the wells so we can have cameras out there. The cost would be less. No discussion.

Recommendation to use trash truck for the tumble weeds, crush them and dump them at the tree pit.

Discussion over what truck to use and when. No decision.

Winter Sports advertisements: \$10 week for wrestling and basketball. Discussion over advertisement. Decision made not to have.

Get an additional user for Redline at \$125 a year. Discussion over reason to get this. Decision made not at this time.

Resignation letter from Trustee Pappan. Read aloud. **Motion** to accept letter of resignation made by Massey, 2nd by Larsen, motion carried.

Schedule workshop for the remaining resolutions. Discussion over time frame. Decision made to have workshop on December 19th at 6:00 pm.

Candy Canes from Christmas, have in office can we give them to the children that come into town hall.

Discussion over canes. Decision made to allow giving out candy canes.
Facility Use Agreement sent around table. No discussion.

Deputy Clerk:

Accounts that want monthly pricing changed or corrected? Monthly bill reduced to previous price?

Disconnect fee reimbursed? Discussion over accounts. Decision made no to change cost.

Valley trash price list for 2023. Handout(attached). No Discussion.

Received applications: board reviewed. No discussion.

Coyote update from State trapper, flying around to locate the packs. No discussion.

Christmas Party/Craft Fair: went well. Plan ahead better next year. Thank you to Janet, Joan, Gary, Tony, Davida, and Perfecto for everything you did to assist the event.

Compliments on trash: Customer on Bluff Court thank you go to the trash guys for going and retrieving trash and emptying while they were out of town. That is the reason they won't switch to another company.

Customer asked if Terry could bring in a check if he happens to fall behind again. Discussion over cash or check. Decision made to allow if only in check form.

New Website: shown to a couple of you. Can it be published? Discussion over website. Decision made to publish.

Court for December was cancelled, with the attorney and code enforcement ill it made sense. We will resume regular court proceedings in January. No discussion.

OLD BUSINESS

Office space: No discussion.

Employee Christmas party: Who is bringing what? Gary will grill a couple of pork roasts.

Joan will bring dinner rolls and stuffing

Brian will bring mashed potatoes and gravy

John will bring salad

Gary will bring veggies or a casserole

Perfecto will bring 4-5 pies.

Town will purchase the pork roasts and chicken. Discussion over how many people will be in attendance.

Decision made that employee and significant other to attend.

NEW BUSINESS (all attached)

Resolution 22-13: Motion to accept made by Willis, 2nd by Roberts, motion carried.

Resolution 22-14: Motion to accept made by Massey, 2nd by Hjar, motion carried.

Resolution 22-15: Motion to accept made by Larsen, 2nd by Willis, motion carried.

Resolution 22-16: Motion to accept made by Larsen, 2nd by Roberts, motion carried.

Resolution 22-17: Motion to accept made by Willis, 2nd by Hjar, motion carried.

Resolution 22-19: Motion to accept made by Massey, 2nd by Larsen, motion carried.

Resolution 22-20: Motion to accept made by Massey, 2nd by Larsen, motion carried.

Resolution 22-21: Roll Call vote:

Trustee Hjar: aye

Trustee Roberts: aye

Mayor Del Rio: aye

Mayor Pro-tem Willis: aye

Trustee Larsen: aye

Trustee Massey: aye

Resolution 22-21 passed.

APPROVAL OF BILLS: Discussion over forensic audit. Decision made to submit claim to CIRSA for audit.

Motion to approve bills in the amount of \$42,121.30 made by Massey, 2nd by Willis, motion carried.

TRUSTEE REPORT:

Hijar: Make sure budget is correct. Find money for street light decorations. Appropriate funds for Christmas decorations to be updated.

Roberts: No comment

Del Rio: Get the decorations up on the light poles. Need to decorate the center tree with more lights and ornaments.

Willis: Thank everyone for working hard at the Christmas celebration.

Larsen: Resident out of town, house is buried in tumble weeds. No discussion.

When will we be able to get the cost for an engineer to get this moving. Discussion over work needing to get completed. Decision made to contact GMS.

CML training was an all-day event. Cost \$50, do we get reimbursed for that. Discussion over cost and reimbursement. Decision made that ask before scheduling to get money back.

Massey: Get this leak fixed out front, made a motion a month ago to fix it and we are still waiting to do it. Need to schedule the time and just get it done, would have to have water off for 3 to 4 hours. No further discussion.

ADJOURN:

Motion to adjourn at 9:35 by Willis, 2nd by Larsen, motion carried.

Clerk

Mayor