

TOWN OF LIMA
CITY COUNCIL MINUTES
REGULAR MEETING
MONDAY, JULY 10, 2023

CALLED TO ORDER AT: 7:00 pm

MEMBERS PRESENT: Travis Wilson, Randy Bernard, Jackie Sutton, Jim Fullard, David Olsen

STAFF PRESENT: Jim McGraw, Dina Young

OTHERS PRESENT: Jack Hutchison, Rocky Pulley, Janeen Wolf

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Public comment was given by Janeen Wolf (regarding water services at her two unfinished homes), Rocky Pulley (regarding Beaverhead County Comprehensive Economic Development Strategy, offensive smell of pigs on 1st Avenue, appreciation of mowing done throughout town, and junk vehicles), and Jack Hutchison (regarding neighbor dog(s) "beating up" his dog, livestock in town, and junk vehicles). (The Council requested that a letter be sent to the owner of an offending dog, which will be done.)

CORRESPONDENCE: None

NEW BUSINESS AND ACTION TAKEN:

1. After discussion, a motion by Wilson, seconded by Fullard, to approve the consent agenda. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. Discussion regarding BARSAA (Bridge and Road Safety and Accountability Act) changes and SB 536.
3. A motion by Wilson, seconded by Fullard, to approve Resolution 2023-6, Resolution Approving Wages for Fiscal Year 2024. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
4. A motion by Wilson, seconded by Sutton, to table agenda item "new business c" (approve, amend, or reject Resolution 2023-7, Resolution Adopting the Current State Model Floodplain Regulations) to the August 14 meeting due to changes that need to be made to the manner in which the resolution adopting the new floodplain regulations will be executed. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
5. Discussion regarding the B.A.S.S. bus. Getting the bus up and running in Lima is still in the works.
6. Discussion regarding possible new fence for the cemetery. Potential costs have been looked at and we will check available cemetery funds and budget for this for Fiscal Year 2024.

OLD BUSINESS AND ACTION TAKEN:

7. Discussed the possibility of locating/adding a place to take tree limbs that the fire department will burn. Will continue to look into and discuss this.
8. Discussed options for repairing the large hole at Section Corner and Broadway in front of the town hall. Wilson will get elevations and recommends that this repair be included in future road maintenance and repair.
9. Discussion regarding livestock in town limits. Sutton had a draft of animal requirements which she read to the council (who had copies). This will continue to be discussed and will be on the August meeting agenda.
10. Discussion regarding installation of signs and painting of the parking lot to designate the restricted parking at the fire hall.
11. Discussion regarding potential parking across from the fire hall.

SHERIFF'S REPORT: None

COUNCIL CONCERNS: Bernard requested a "thank you" card be sent to the workers that mowed the lawn along the right-of-way.
Bernard asked Mayor Olsen about speaking to Commissioner McGinley about his (Mayor's) concerns with a potential Lima dumpster.

MAYOR'S REPORT: Mayor Olsen emphasized the problem with animals and smells in an area of town, and enforcement. This was discussed, and the council requested a copy of the current law enforcement agreement be sent to them.

UNSCHEDULED MATTERS: None

A motion by Wilson, seconded by Sutton, to adjourn meeting. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. Meeting adjourned at 8:58 pm. Next regular council meeting to be held on August 14th at 7:00 pm at the Town Hall.

Mayor

Clerk