

Sprague City Council Meeting
Wednesday, January 3, 2018 7:00 P.M.
Land Use Application Public Hearing
Location: Sprague City Hall, 119 W Second
DRAFT UNTIL SIGNED

Open Meeting:

Clerk-Treasurer called the meeting to order at 7:00pm followed by the Pledge of Allegiance. Saucier administered the Oath of Office to John Eagleson newly elected Mayor.

Mayor Eagleson administered Oath's of Office to Jeff Smith, Council Position 1; Shawn Coombs, Council position 2 and Rocky Henson, Council Position 3.

Council members answered to roll call: Jeff Smith, Shawn Coombs, Rocky Henson and Trace DeGarmo.

Approve/amend Agenda:

Coombs moved to approve agenda as amended. DeGarmo seconded. All in favor. Motion carried.

Minutes:

The minutes from the December 20, 2017 Council meeting were presented to the council. Coombs moved to approve the December 20, 2017 Council meeting. DeGarmo seconded. All in favor. Motion carried.

Century West:

Dan Remmick reported that we received the required documentation back from W.M. Winkler for the Lift Station Project, including the Performance Bond and Agreement.

DeGarmo moved to accept the documents from W.M. Winkler for the Lift Station Project. Coombs seconded. All in favor. Motion carried.

Brian Reinhart inquired about the road at H Street where the bridge was taken out. It poses a real problem for some elderly citizens that live on that side, its very difficult for them to get out. He also asked about emergency services having access. Canaday stated that emergency services will be able to go through Terry Kisslers property if necessary. Dan stated that hopefully the bridge will be replaced by fall of 2018, since it is a FEMA funded project it takes a while, but we are working on it.

Public Hearing – Zink-Conner Land Use Application:

The Public Hearing was called to order at 7:11 p.m.

The Land Use Application is requesting the owners of 113 N C street be able to use it as a residence even though it is zoned commercially. In the past that is what the building has primarily been. Bruce Payne asked what kind of business they have. Saucier explained that they are retired but they make statues and similar items for yard decoration. Michelle Kimes asked if they are doing an 80/20 like the other buildings that are partly residential. Saucier explained no, they are seeking a conditional permit allowing them to live in it, while it remains zoned commercially, which Ordinance 822 allows for.

Public Hearing closed at 7:14p.m and the regular council meeting reconvened.

Sheriff's Report:

See attached. Deputy Gants was present. Deputy Gants reported there were 226 calls for service annually in Sprague for 2017.

Maintenance Report:

See attached.

Treasurer's Report:

12/21/2017 through 01/03/2018

Claims: Checks #11771-11782 and 1 EFT's = \$26,794.21

Payroll: Checks # 11765-11770 and 6 EFT's = \$5,293.50

Total: \$32,087.71

DeGarmo moved to accept the check warrant register from 12/21/2017 through 01/03/2017. Barrus seconded. All in favor. Motion carried.

Mayor's Report:

Mayor Eagleson stated that a Mayor Pro Tem needs to be appointed. DeGarmo moved to appoint Coombs as Mayor Pro Tem. Smith seconded. All in favor. Motion carried.

Old Business:

Land Use Application Zink-Conner: DeGarmo moved to approve a conditional permit for Zink-Conner to reside at 113 N C Street, while it remained zoned commercially. Coombs seconded. All in favor. Motion carried.

New Business:

Resolution 315 – Once a month council meeting: DeGarmo moved to approve Resolution 315. Coombs seconded. All in favor. Motion carried.

DeGarmo moved for Resolution 315 to be effective February 2018. Coombs seconded. All in favor. Motion carried.

Council Position 4: Two letters of interest were submitted; Dan Bonk and Bruce Payne. Council went into executive session to discuss the qualifications of the candidates for ten minutes at 7:31.

The meeting reconvened at 7:41.

Coombs nominated Dan Bonk. Smith seconded. Trace nominated Bruce Payne. There was no second. 3 ayes for Dan Bonk. One no. Mayor Eagleson administered Dan Bonk’s Oath of Office.

Adjournment:

Mayor Eagleson adjourned the meeting at 7:45 P.M.

We, the undersigned members of the City Council for the City of Sprague, DO HEREBY Certify that these minutes are true and correct from this Council meeting.

Mayor _____ Council Member _____

Council Member _____ Council Member _____

Council Member _____ Council Member _____

ATTEST: _____ Clerk/Treasurer