

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
JULY 11, 2024- 6:00 PM
HARRISON SENIOR CENTER**

1. **CALL TO ORDER:** Mayor Wana Irish called the meeting to order at 6:00 PM
2. **ROLL CALL OF COUNCIL MEMBERS:** Will Butler, Josephine Prophet, Joe Cornell, John Gray, and Charlie Shutt. Debbie Lockhart was not present.
3. **AMENDMENTS TO THE AGENDA: N/A**
4. **GUEST SPEAKERS: N/A**
5. **CONSENT CALENDAR-ACTION**
 - A. Approval of Monthly Bills
 - B. Approve June 13, 2024 Regular Meeting Minutes
Josephine Prophet made a motion to approve the consent calendar
Will Butler seconded
Charlie Shutt AYE
John Gray NAYE
Joe Cornell NAYE
Josephine Prophet AYE
Will Buter AYE
6. **OLD BUSINESS:**
 - A. Transportation Alternatives Program (TAP)-**DISCUSSION**
7. **NEW BUSINESS:**
 - A. Considering Allowing Commercial Businesses to opt in for their own dumpster service with a different Sanitation Company. -**TABLED**
Mayor Wanda Irish mentioned that this matter came to her notice, and it's a topic the council may discuss. With the current sanitation provider contract expiring at the end of the year, Council Members highlighted the need to review a relevant city code before making any decisions. The council seeks additional details on this issue and wishes to hear from local businesses.
Will Butler made a motion to table this item
Charlie Shut seconded
Charlie Shutt AYE
John Gray AYE
Joe Cornell AYE
Josephine Prophet AYE
Will Buter AYE
8. **REPORTS**
 - A. Mayor
The Mayor reported that the City of Harrison secured a grant funding to address water quality issues in the city. She stated that Harrison was one of the eight applications to be accepted for the grant funding where around 29 applied.

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copy of the 2022 Audit at the end of July.

- I. HMH Engineering N/A
- II. City Attorney-Andy Doman N/A
- III. Public Works- Josh Burg N/A
- IV. City Clerk-Miriah Pfeiffer N/A
- V. Treasurer- Mary Riberich N/A

B. Committees

- I. Administration Committee- Josephine Prophet
The Administration Committee has been reviewing the 24/25 FY Budget
- II. Public Works Committee: Debbie Lockhart
The Public Works Committee reviewed the over flow parking, and upcoming grants.
- III. Economic Development Committee:
Charlie Shutt and City Clerk, Miriah Pfeiffer stated that they will be attending the next Timber Plus meeting in St. Maries
- IV. Urban Renewal Agency: John Gray

9. PUBLIC COMMENTS/LETTERS:

Jennifer Mcmenomy stated that multiple businesses including her own are interested in switching to an alternative sanitation company. She stated that shouldn't have to contact the Mayor or Clerk for garbage issues, instead she should be able to call then garbage man directly.

Brett Murdock made a public comment and stated that he wanted to celebrate the grant you mentioned earlier that can go towards cleaning up the water.

10. ADJOURNMENT:

Will Butler made a motion to adjourn the meeting

Charlie seconded

Charlie Shutt AYE

John Gray AYE

Joe Cornell AYE

Josephine Prophet AYE

Will Buter AYE

Meeting adjourned at 7:12 PM