

**MINUTES FOR THE REGULAR MEETING  
HARRISON CITY COUNCIL  
AUGUST 8, 2024- 6:00 PM  
HARRISON SENIOR CENTER**

- 1. CALL TO ORDER:** Mayor Wanda Irish called the meeting to order at 6:00 PM
- 2. ROLL CALL OF COUNCIL MEMBERS:** Will Butler, Josphine Prophet, John Gray, Charlie Shutt, and Debbie Lockhart were present. Joe Cornell arrived at 6:02
- 3. AMENDMENTS TO THE AGENDA: N/A**
- 4. GUEST SPEAKERS:**
- 5. CONSENT CALENDAR-ACTION**

- A. Approval of Monthly Bills
- B. Approve July 11, 2024 Regular Meeting Minutes

**Will Butler made a motion to approve the Consent Calendar**  
**Josphine Prophet seconded**  
**Will Butler AYE**  
**Josephine Prophet AYE**  
**Joe Cornell NAYE**  
**John Gray NAYE**  
**Charlie Shutt AYE**  
**Debbie Lockhart AYE**

**6. OLD BUSINESS:**

**A. Transportation Alternatives Program (TAP)-DISCUSSION**

**Design is in 2025 for this project and construction is set to start 2026. The Clerk mentioned that this is a grant that we do not have to move forward with but the council should make a decision about it next month.**

**B. Considering Allowing Commercial Businesses to opt in for their own dumpster service with a different Sanitation Company. -DISCUSSION**

**The Council discussed what would be best for the city. They would like to hear what the businesses would like.**

**7. NEW BUSINESS:**

**A. Approve Flamingo Fest Parade-ACTION**

**The Council discussed the Flamingo Fest Parade. Josepine Prophet made a suggestion to walk down Frederick Avenue instead of the highway. Charlie Shutt asked if the organizer had liability insurance and had a traffic plan to control the traffic.**

**Will Butler made a motion to deny the Flamingo Fest Parade**

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**Charlie Shutt second**

**Will Butler AYE  
Josephine Prophet AYE  
Joe Cornell AYE  
John Gray AYE  
Charlie Shutt AYE  
Debbie Lockhart AYE**

**8. REPORTS**

**A. Mayor**

Mayor Wanda Irish announced that the budget has been published in the Gazette Record and the Public Hearing for the budget is scheduled for August 22 at 6 PM. The Stonegate intertie project is currently open for bid which will be received at City Hall and opened at 1:00 PM. Volunteers are welcome to help stain the gazebo starting at 7 AM Monday morning.

**I. HMH Engineering**

**II. City Attorney-Andy Doman**

Terrun reported that he and Andy are working to make the Council packets available online before the meetings This would reduce the Public Record Request and save time for both Terrun and Miriah.

**III. Public Works- Josh Burg N/A**

**IV. City Clerk-Miriah Pfeiffer**

Miriah reported that she passed her exam and is now a Certified Grant Administrator.

**V. Treasurer- Mary Riberich**

Mary reported that the state has released the funds it was holding back due to incomplete audits.

**B. Committees**

**I. Administration Committee- Josephine Prophet**

The next Administration meeting will be August 28<sup>th</sup> at 9am

**II. Public Works Committee: Debbie Lockhart**

The next Public Works meeting will be August 26<sup>th</sup> at 9am

**III. Economic Development Committee:**

Charlie Shutt stated that him and the clerk attended the Timber Plus meeting in St.Maries at the Fire house.

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IV. Urban Renewal Agency: John mentioned that he attended the East Side Highway District meeting to discuss the Springston Bridge, and the board expressed interest in converting the bridge into a pedestrian walkway rather than demolishing it completely.

**9. PUBLIC COMMENTS/LETTERS:** N/A

**10. ADJOURNMENT:** Meeting Adjourned at 7:10 PM