

**MINUTES FOR THE REGULAR MEETING
HARRISON CITY COUNCIL
JUNE 13, 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, Josephine Prophet, John Gray, Charlie Shutt, and Debbie Lockhart were present. Joe Cornell was not present.

3. AMENDMENTS TO THE AGENDA: No Amendments to the Agenda

4. GUEST SPEAKERS: Michael Estep St. Maries Fire Chief

Michael Estep introduced himself and provided an overview of what is currently going on at the St. Maries Fire Station. He mentioned that they are conducting inspections on commercial buildings within their jurisdiction.

5. CONSENT CALENDAR: - ACTION

A. Monthly Bills presented for approval.

B. Approve May 9th Regular Meeting Minutes and May 16th Special Meeting Minutes

Will Butler reviewed the bills and found nothing out of the ordinary. Josephine Prophet also examined the bills. Charlie Shutt questioned why the council received the April balances but not May's given that we're already in June. Treasurer Mary Riberich responded, stating that she had just received May's bank statements and was currently working on them. Additionally, Will Butler provide some grammar recommendations for the minutes.

Will Butler made a motion to present the Consent Calendar

Josephine Prophet seconded

Will Butler AYE

Josephine Prophet AYE

John Gray NAYE

Charlie Shutt NAYE

Debbie Lockhart AYE

6. OLD BUSINESS:

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

Mayor Wanda Irish mentioned that there are no updates on this agenda item but is keeping it listed on the agenda under Old Business.

B. Approve Riverbend Annexation Agreement-**ACTION**

Ketih Shannon and Connie Krueger were present for any questions the council might have. Will Butler made some minor changes to the Riverbend Annexation Agreement. City Attorney Terrun confirmed that he and the other City Attorney reviewed the Annexation Agreement, and it appeared satisfactory.

Josephine Prophet made a motion to approve the Riverbend Annexation Agreement subject to the changes that were made

Charlie Shutt seconded

Will Butler AYE

Josephine Prophet AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

Posted June 6, 2024

By: Miriah Pfeiffer, City Clerk

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C. Approve Resolution 2024-02 to Amend the City Personnel Policy with Respect to Vacation and Sick leave-ACTION

Josephine Prophet reported that the Administration Meeting convened, reviewed, and modified the Personnel Policy with respect to vacation and sick leave.

John Gray made a motion to approve Resolution 2024-02 to Amend the City Personnel Policy with Respect to Vacation and Sick Leave.

Josephine Prophet seconded

Will Butler AYE

Josephine Prophet AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

7. NEW BUSINESS:

A. Approve the Stonegate Development Agreement Application Phase II-DISCUSSION

City Attorney Terrun indicated that the information recommended by Planning and Zoning was incomplete. As a result, he suggested to the council that this item should not be discussed until all necessary details are available. This approach would allow for a single comprehensive discussion rather than several separate ones.

B. Approve the Amendment to the Light Manufacturing Zoning District to allow for the permitted use of Communication transmitters, towers. -ACTION

City Attorney Terrun noted that the information recommended by Planning and Zoning was incomplete and suggested tabling this item.

Will Butler made a motion to Table Item 7 B.

Charlie Shutt seconded

Will Butler AYE

Josephine Prophet AYE

John Gray AYE

Charlie Shutt AYE

Debbie Lockhart AYE

8. REPORTS:

A. Mayor

- 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

Mary Riberich the City Treasurer stated that the

John Gray raised a concern about the Treasurers report, noting that the city has exceeded its budget for attorney fees. He inquired about the chain of command for the City Attorney,

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and both the Mayor and the City Attorney confirmed that the attorney repost directly to the Mayor.

C. Committees

- i. Administration Committee: Josephine Prophet
- ii. Public Works Committee: Debbie Lockhart
- iii. Economic Development Committee: N/A
- iv. Urban Renewal Agency: John Gray

9. PUBLIC COMMENTS/LETTERS:

Terry Martz made a public comment emphasizing the need for citizens to be informed about all ongoing monthly projects, including water and wastewater grants.

Jennifer McMenomy made a public comment highlight that the city's audits are incomplete which is affecting the receipt of sales tax revenue

Jeff Hall requested a special parking permit for the old gym city property. He also inquired about undisclosed maintenance activities at the Campground bathrooms and expresses concerns about the water quality.