



**CITY COUNCIL  
REGULAR MEETING  
December 10<sup>th</sup>, 2019**

**Council Present:**

Brad Smith  
Lilly Foster  
Barb Northington

**Public in Attendance**

Josh Walker

**City Manager/Recorder Raamin Burrell  
Minutes taken and recorded by Raamin Burrell**

**Meeting called to order by Mayor Smith at 6:00 p.m.**

**Open Floor:** Mayor Smith read the agenda item aloud and called for open floor items.

Josh Walker gave a brief update for the Wastewater Project. The main components of the project are nearing completion with the first major start-up scheduled for this coming Monday (December 16<sup>th</sup>, 2019). The second start-up is scheduled for January. This one will be what diverts the current sewage flows to the new ponds. The Shirttail Creek Subdivision is already operational and hooked up to the new ponds.

City Manager Burrell presented Change Order #3 for the Wastewater Facility Plan and explained what was included in the changes and why the requests were made. Mayor Smith called for a motion to accept and sign Change Order #3.

*-Councilor Northington made the motion, Councilor Foster seconded it. All in favor, motion passed to approve and sign Change Order #3.*

**Approval of November 12<sup>th</sup>, 2019 Minutes:** Mayor Smith read the agenda item aloud and asked for any corrections or changes. None were noted. Mayor Smith called for a motion to approve and sign the minutes.

*-Councilor Foster made the motion, Councilor Northington seconded it. All in favor, motion passed to approve and sign the minutes.*

**Broadband Update – Josh Walker:** Mayor Smith read the agenda item aloud. Mr. Walker gave the Council an update in addition to the information that was issued in the newspaper the previous week. He started by re-capping the coverage areas that were included in each grant application and why the areas were split between the two grants. While the one grant has been awarded, it's the section that's going to Long Creek, not through Seneca. The second grant covers from Burns to Seneca and includes

the complete build out for the City. There are no plans yet as to how the build out will look for the City as it's being done by OTEC.

**Air BNB Update – Barb Northington:** Mayor Smith read the agenda item. Councilor Northington wanted to wait on this topic until the next meeting due to wanting to add more information for the Council.


**Review and Approve Final FY 2018-19 Audit Docs:** Mayor Smith read the agenda item aloud. City Manager Burrell confirmed that the Council had the opportunity to review the docs provided and asked if there were any questions. None were noted. City Manager Burrell provided a brief summation of the audit results.

*-Councilor Northington made the motion, Councilor Foster seconded it. All in favor, motion passed to accept and approve the results of the FY 2018-19 Audit by Solutions, CPA's.*

**Bills Before Council/Signatures:** Mayor Smith read the agenda item aloud and called for a motion to pay the bills. The extra signatures required pertain to the Wastewater Facility Plan and have already been approved by Council.

*-Councilor Northington made the motion, Councilor Foster seconded it. All in favor, motion passed, bills signed.*

**Meeting Adjourned at 6:27 p.m.**

Attest:   
Mayor