

**City Council
December 12, 2023**

Mayor Burkett called the regularly scheduled meeting to order at 6:01 PM.

Upon roll call the following members were present: Smith, Rose, Burbank, Green, Arsanto, Tremblay, and Anderson.

Also present were: City Administrator Brunell, Fire Chief Skogen, Police Chief Alfano, Finance Director Hines, Police Records Clerk Burkett, Court Administrator Cash (via Zoom), City Engineer Miller (via Zoom), and City Clerk Percival.

Mayor Burkett asked if there were any other additions, deletions, or changes to the agenda.

Council member Smith moved to approve the agenda as presented. Council member Rose seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Meagan Rhoades – Ms. Rhoades shared that she is part of the White River Partnership, they meet the 2nd Mondays of the month from 10:00 AM – 12:30 PM. Their main areas of focus are food justice, transportation, epidemic of loneliness. She suggested that everyone read their most recent study.

Carolyn Harding – Ms. Harding shared she was representing the Chamber and they support the legislative agenda that the Council has coming tonight. She also shared that the Chamber is not in support of a property tax and they are excited to work with the new Council going into 2024.

COMMITTEE REPORTS

Council Member Comments & Good of the Order:

None.

CONSENT AGENDA

Council Member Burbank moved to approve the Consent Agenda. Council member Rose seconded the motion. Motion carried.

1. Approve Minutes of May 23, 2023, City Council Meeting

2. Approve Minutes of July 25, 2023, City Council Meeting
3. Approve Minutes of September 5, 2023, City Council Study Session
4. Consultant Supplemental Agreement 2 for Construction Management and Inspection of the Hinkleman Road Rehabilitation Project

REGULAR AGENDA

ORD No. 21-23: End of Year Budget Adjustments

Council member Arsanto moved to Approve ORD No. 21-23 Amending the 2023 City Budget. Council member Green seconded the motion. Upon roll call vote, motion carried 7/0.

RES No. 23-13 Repealing and Replace the city Taxes, Rates and Fees Schedule

Council member Arsanto moved to Approve Resolution No. 23-13 Repealing and Replacing the City Taxes, Rates, and Fees Schedule. Council member Anderson seconded the motion. Motion carried.

RES No. 23-14 Sole Source Purchase (Used Demo Ambulance)

Council member Smith moved to Approve Resolution No. 23-14 Declaring a Sole Source Supplier for an Used Demo Ambulance and Authorizing Purchase of the Same. Council member Anderson seconded the motion. Motion carried.

Collective Bargaining Agreement – IUOE Local 302

Council member Rose moved to Approve the Collective Bargaining Agreement Between the City and IUOE Local 302 for January 1, 2024, through December 31, 2024. Council member Green seconded the motion. Motion carried.

Legislative Priorities

Council member Green moved to approve the City of Buckley 2024 Legislative Priorities. Council member Rose seconded the motion. Motion carried.

MAYOR'S ANNOUNCEMENTS

Mayor Burkett asked for a motion and second to Cancel the December 26, 2023, City Council meeting. Council member Smith moved to cancel the December 26, 2023, City Council meeting. Council member Anderson seconded the motion. Motion carried.

Mayor Burkett administered the Oath of Office to Council member Elects Bender, Bergerson, Burbank, and Green.

Mayor Burkett recognized Council member Tremblay for stepping up to serve in the vacant Council position for the last six months. Council member Tremblay thanked everyone for their support.

Mayor Burkett recognized Council member Rose for her years of service to the City Council and the Museum. Council member Rose shared that heartfelt thank you to everyone, she shared that she has really enjoyed her time on the Council and its been great to work with such wonderful people.

CITIZEN PARTICIPATION

None.

Council member Rose moved to adjourn. Council member Tremblay seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 6:32 PM.



Mayor



City Administrator

Pro-tem

Prepared by: Treva Percival, City Clerk