Attendance: Mayor Pennington, Councilman Payne, Councilman Smith.

City Employees- Kathy Brown, Dan Whitted, Dan Patterson

Community Members

|  |  |
| --- | --- |
| 1 b. | y/n |
| Owens | N |
| Payne | Y |
| Neilson | Y |
| Pennington | Y |
| Smith | Y |

1. 6:00 pm – Mayor Jon Pennington calls CC meeting to order

1. Pledge of Allegiance / Opening Prayer

Councilman Payne/Councilwoman Owens - Opening Prayer

1. Attendance by Roll Call
2. Public Works Report – Tree removal on Rex and Judith, send a letter to

let the landowner to explain the City Public Works will be trimming the trees

that are encroaching on the easement, if the landowner won’t allow the Public Works

Employees to trim the trees the landowner will have to pay for the tree trimming.

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| --- | --- |
| 3.a b. c. d. | y/n |
| Owens |  |
| Payne | N |
| Neilson | Y |
| Smith | Y |

1. Consent Items

\*All matters listed within the Consent Agenda have been distributed to each

member of the city council for reading and study, they are routine, and will

be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request\*

* 1. Review/approval of August 2024 City Council meeting minutes.
  2. Review/approval of August 2024 Accounts Payable Report
  3. City Council Report of Delinquent Water & Sewer Accounts

Councilman Payne made a motion to approve the consent items,

Councilwoman Smith 2nd the motion, roll call vote, unanimously approved.

1. Treasurers Report – Kathy Brown
2. Discussion Items
   1. Project Updates-
      * 1. Water – Amendment #2 to the Well contract, drilling an additional well including engineering. The council will discuss the amendment and decide whether to approve it.
        2. Wastewater-
3. Second project survey was completed the week or 8/12/24, locate manholes with inverts and piping and additional TOPO and updated survey drawings received on 8/30/24.
4. Updated preliminary engineering report, was submitted to DEQ on 9/6/24 addressing andy remaining comments in advance of formal
5. design process. The final version includes all tables, figures, & appendices, DEQ approval anticipated next week.
6. Working on evaporation and aeration equipment performance and calcs based on current lagoon size.
7. Working on pump selection for use in project design.
8. Working on preliminary plans and specifications.

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1. Executive Session 74-206
2. Action Item

|  |  |
| --- | --- |
| 7 a. | y/n |
| Owens |  |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

* 1. Amendment 2

The city council reviewed the amendment paperwork provided by

HECO Engineering. The council agreed to the amendment but excluded

the sonic test boring. Councilman Smith made a motion to approve action item a. Councilman Neilson 2nd the motion, rollcall vote unanimously approved.

1. Planning and Zoning
2. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes

1. 7:30 pm - Adjourn