

Regular Meeting
February 12, 2024
7:00 p.m.

CALL TO ORDER: Mayor Pat Showalter called the Council meeting to order at 7:00 p.m. with Council members present, Scott Corsair, Jeff Werth, Mike Tyrell, Bev Hall and Cindy Fuentes. Others present were City Superintendent Richard Hall and City Clerk Debbie LeDoux.

SPECIAL ORDER OF BUSINESS: 1. Kennel License Hearing – Postponed per Larocques’ attorney’s request to March 4, 2024.

2. Chris Rorabaugh – Chris Rorabaugh joined the meeting at 7:30 p.m. He presented his proposal for conducting Code Enforcement duties for the City of Bazine. After discussion, Mike Tyrell moved and Jeff Werth seconded to appoint Chris Rorabaugh as a Code Enforcement Officer along with Council Members, the Mayor and City employees. Motion carried unanimously.

COMMUNICATIONS: Communications were presented and acknowledged.

APPROVAL OF MINUTES: Cindy Fuentes moved to approve the minutes as presented, seconded by Jeff Werth. Motion carried unanimously.

OLD BUSINESS: 1. Code violations were discussed. The Adam Gross Building on Main Street was discussed. The front of the building has been secured but there are still issues with the roof and rear of the building.

2. Richard Hall presented estimates for remote-read meters. He will get more information when he attends KRWA Conference in March. He did present estimate for a meter needed for Well #5. He will also check if he is able to get a better price with a vendor at the Conference. Scott Corsair moved and Jeff Werth seconded that Richard get the meter at the price presented if a lower cost for a comparable meter is not available at Conference. Motion carried unanimously.

NEW BUSINESS: 1. A date for Spring Clean-up was discussed. A date in May before Mother’s Day is preferred. Debbie will see if she can get all involved coordinated for either May 1 or May 8.

2. Yearly salary review – After discussion, Jeff Werth moved to adopt Ordinance #323, approving a salary of \$11,000.00 per year for City Clerk Debbie LeDoux. Mike Tyrell seconded the motion. Motion carried unanimously.

3. Debbie requested permission to use the old community building for record storage so that records are more accessible if needed. The Council agreed that this would be a good idea.

4. Discussion regarding an Ordinance prohibiting kennels was held. Further discussion and action will be taken in the near future.

5. Email from the accountant was shared stating need for accounts to be examined by him for compliance. Council gave approval for Debbie to coordinate with him for necessary requirements.

VOUCHERS: Scott Corsair made a motion and Cindy Fuentes seconded to approve vouchers as presented. Motion carried unanimously.

OTHER: Debbie let the Council know that she will be having surgery in April and will need to be

working strictly from home for a couple of weeks and then limited time at the office for at least a few weeks after that. They are aware and have no issues and offer any assistance needed.

ADJOURNMENT: At 8:45 p.m., Jeff Werth moved to adjourn the meeting to Monday, February 19th at 7:00 p.m., seconded by Cindy Fuentes. Motion carried unanimously.