REGULAR COUNCIL MEETING

MAY 18 2022

7:00PM

THOSE PRESENT: MAYOR DUSTY TIPPET, COUNCIL MEMBERS LEE ALLEN, SPENCER SHELTON, AND RICK BOYD. COUNCIL MEMBER DARCI CALHOUN VIRTUAL. ALSO, PRESENT WAS CITY ADMINISTRATOR TONI CLARY AND WATER MASTER SHAWN YOUNG.

VISITORS:   DAN AND AUTUMN ZIEMAN CAME TO ANNOUNCE TO THE COUNCIL THAT THEY HAVE PURCHASED THE OLD LOSTINE TAVERN WITH PLANS TO OPEN A PERMEANT LOCATION FOR THEIR BUSINESS, Z’S BBQ, THEY HOPE TO OPEN ON MAY 31, 2022.

OPEN TO PUBLIC:

CONSENT ITEMS:

* MEETING MINUTES

1. APRIL 2022, MINUTES WERE READ. COUNCIL MEMBER LEE ALLEN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER SPENCER SHELTON.

* STATEMENTS AND BILLS:

1. APRIL BILLS AND STATEMENTS WERE READ. COUNCIL MEMBER LEE ALLEN MOTIONED TO APPROVE, SECONDED BY COUNCIL MEMBER RICK BOYD.

WATER REPORT:

* WATER MASTER REPORTED THAT THE RESIDENCE OF 910 LOSTINE RIVER RD ARE BUILDING A STRUCTURE ON CITY PROPERTY AND IS OVER TOP OF CITY WATER MAIN. COUNCIL AGREED A LETTER SHOULD BE SENT TO THIS RESIDENCE DEMANDING THEY CEASE IMMEDIATELY.
* DUE TO THE EXCESSIVE RAIN AND SNOW THIS SPRING REGULAR MAINTENANCE HAS FALLEN BEHIND.
* WILL BEGIN READING METERS THIS MONTH.

FIRE REPORT:

* RESPONDED TO A VEHICLE ROLL OVER UP LOSTINE RIVER ROAD THAT THE ENTRANCE OF TERRY JONES’S DRIVEWAY. GOOD RESPONSE TIME AND PARTICIPATION.

FINANCIAL REPORT:

* ANNUAL AUDIT HAS BEEN COMPLETED AND WAS PRESENTED TO THE COUNCIL FOR REVIEW.

OLD/NEW BUSINESS:

* MRS JUDITH ROBB SENT A LETTER TO THE COUNCIL SHOWING HER UNDERSTANDING FOR THE RECENT DENIAL OF HER ZONING PERMIT AND ASKING FOR A CONDITIONAL USE PERMIT TO REMAIN IN HER RV FOR THE TIME SPAN OF 6 MONTHS WHILE THE HOUSE IS REMODELED TO ACCOMMODATE HER LIVING SITUATION. THE COUNCIL AGREED THIS IS REASONABLE AND UNANIMOUSLY VOTED TO APPROVE.
* CITY ADMINISTRATOR TONI CLARY PRESENTED TO THE COUNCIL A NEW APPLICATION FORM FOR MAJOR AND MINOR PARTITIONS. AFTER REVIEW MAYOR TIPPET ASKED FOR A VOTE TO ACCEPT THIS FORM AS THE CITIES OFFICIAL PARTITION APPLICATION. UNANIMOUS APPROVAL.
* COUNCIL MEMBER SPENCER SHELTON RESIGNED HIS POSITION. SUGGESTED MARCUS BURNS AS HIS REPLACEMENT.
* WATER MASTER SHAWN YOUNG DISCUSSED HIS NEW POSITION AT THE WATER DEPARTMENT IN ENTERPRISE IS CAUSING HIM A STRAIN ON HIS ABILITY TO SERVE LOSTINE PROPERLY AND MAY HAVE TO CONSIDER STEPPING DOWN AS WATER MASTER. SPENCER SHELTON MAY BE INTERESTED IN TAKING OVER THIS POSITION.

MEETING WAS ADJOURNED

APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ MAYOR

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CITY RECORDER

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_