

Minutes of the regular council meeting held June 29, 2023 at 6:00pm. Present council members Joe Buffington, Brandon Berg (excused), Austin Miller, Ted Teel (excused) and Mary Moore. Mayor Sally Rodriguez, and Tanna Leonard were present as well.

Meeting called to order at 6:06p.m. by Mayor Rodriguez.

Budget Amendment

Motion by Moore and seconded by Miller to open the public hearing for the FY2023 budget amendment. Motion carried unanimously.

Clerk explained that the amendment was for the park equipment and band shelter.

There were no questions from the public.

Motion by Miller and seconded by Buffington to close the public hearing.

Motion by Buffington and seconded by Miller to approve resolution 2023-35 adopting the FY24 budget amendment. Motion carried unanimously.

Street Closure for Beach Pub

Motion by Miller and seconded by Buffington to approve the street closure for Beach Pub for July 8th, 15th, and 29th from HWY 22 to Oak Street. Motion carried unanimously.

Council Member Resignation

Motion by Moore and seconded by Miller to approve resolution 2023-33 accepting the resignation of Brandon Berg and approving to move forward with the appointment of another person that is interested in the position on July 10, if the notice could be published in the required timeframe, if not the second choice would be the following Monday July 17, 2023. Motion carried unanimously.

Buffalo Day Fund Transfer

Motion by Miller to approve resolution 2023-34 authorizing the clerk to make fund transfers to cover Buffalo Day expenses. Motion carried unanimously.

Waive Permit fees for Buffalo Elementary School

Buffalo Elementary is installing a new sign and it was requested that since they are part of the school system could they have their permit fee free or reduced. Motion by Miller and seconded by Moore to approve waiving the fee for the elementary school sign. Motion carried unanimously.

Part Time Hiring Seasonal Mowers

Motion by Miller and seconded by Buffington to approve posting for seasonal mowers with the first applications being reviewed in ten days. Motion carried unanimously.

Motion by Moore and Seconded by Teel to adjourn the meeting at 7:47 pm

Mayor, Sally Rodriguez

City Clerk, Tanna Leonard