

#### AGENDA CITY COUNCIL MEETING July 8, 2025

# **Meeting Information**

To watch the live stream of the meeting or watch the recording later: Facebook – <u>https://www.facebook.com/cityofcraig/</u>

**<u>5:00 pm</u>** ~ Craig Housing Authority Meeting

# <u>6:30 pm</u> ~ Council Meeting *Please note that action (including final action) may be taken on any or all of the following items:*

#### **Pledge of Allegiance**

#### **Roll Call**

The Mission of the City of Craig is providing exceptional service, enhancing quality of life and preserving our cultural values while investing for the future.

#### Call to Order

#### 1. Consent Agenda

Note: The Consent Agenda consists of proposed actions on business matters which are considered routine and for which approval is based on previously approved City policy or practice. The Consent Agenda will be approved by a single motion to "Approve the Consent Agenda" and Council Members will vote without debate. Council Members may move to remove a Consent Agenda matter for any reason and request that it be managed separately for discussion and consideration. Matters removed from the Consent Agenda will be placed on the agenda as an item of "Other Business" for discussion and consideration.

A. Approval of minutes from June 24, 2025, regular council meeting.

**B.** Approval of bills through July 3, 2025, in the amount of \$1,162,761.12.

#### 2. Agenda

A. Approval of the agenda for July 8, 2025, regular council meeting.

### 3. Presentations-

A. None

- 4. City Manager Report
- 5. Council Reports

# 6. Public Comment

Note: Regular City Council meeting agendas and council packets are posted on the City's website to keep City residents informed of City Council actions and deliberations that affect the community. Public Comment time is set aside for citizens to address the City Council on matters within the jurisdiction of the city. **Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time to another speaker.** The City Council can only act on matters that are on the agenda but may place matters brought to their attention at this meeting on a future agenda for consideration. If you have documents to present to the City Council, please provide a minimum of eight (8) copies. **In an effort to allow for a response to the comment, City employees will prepare responses to public comments provided to the City Clerk at least 24 hours prior to the scheduled meeting. You can submit your comments in writing or email. Please submit comments no later than close of business the day before the scheduled meeting addressed to City Clerk at the following email address; <u>kcarmody@ci.craig.co.us</u> or drop your written comments at the front business office window to be delivered to the Clerk's office. Please make sure that your name, address, and phone number are included with the comment submitted.** 

# 7. Public Hearing

A. None.

# 8. Other Business

- **A.** Building Official Marlin Eckhoff to present for discussion and approval the Award of Bid for the Museum Sewer Line Replacement to Fones Construction in the amount of \$89,400.00.
- B. Finance Director Mindy Elliott to present for discussion and approval Resolution No. 14 (2025) ~ a Resolution to appropriate funds in the Museum Fund for Sewer Line Replacement.
- **C.** Water and Wastewater Director Carl Ray to present for discussion and approval the Award of Bid for the Water Truck to Victory Motors of Craig for \$64,495.00.
- **D.** Water and Wastewater Director Carl Ray to present for discussion and approval the Award of Bids for the Wastewater Truck and for the Flatbed with 4,000 lb Crane to Victory Motors of Craig for a combined total of \$90,795.00.
- **E.** Water and Wastewater Director Carl Ray to present for discussion and approval the Award of Bid for the WWTP Generator Addition and WTP Generator

Addition & MCC Replacement to Ducey's Electric in the amount of \$1,635,980.00.

- F. Finance Director Mindy Elliott to present for discussion and approval Resolution No. 15 (2025) ~ a Resolution to appropriate funds in the Wastewater Fund for the Standby Generator purchase.
- **G.** Police Chief Michael Cochran to present for discussion and approval the purchase of a 2019 Ram 1500 from the Moffat County Sherriff's Office in the amount of \$20,000.00.
- H. Finance Director Mindy Elliott to present for discussion and approval Resolution No. 16 (2025) ~ a Resolution to appropriate funds in the General Fund for the Police Department vehicle purchase.
- I. Finance Director Mindy Elliott to present for discussion and approval of the 2026 Budget Schedule.

#### 9. Discussions

A. Council discussion and request for future agenda items.

#### **10. Staff Reports**

A. Police Chief Michael Cochran to present the Police update for June 2025.

#### **11. Closing Remarks and Informational Items**

#### 12. Adjourn