



**COUNCIL MEETING
JULY 11, 2023
MINUTES**

Mayor Derek Duran brought to order at 6:30 p.m. the first regular meeting of the Craig City Council for the month of July 2023. In addition to Mayor Duran, those present were Councilmembers Chris Nichols, Vicki Huyser, Jesse James Jackson, Randy Looper, Paul James and Tom Kleinschnitz. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon, Finance Director Katy Burns, Road & Bridge/Solid Waste Director Trevor Campbell, Parks and Recreation Director Ryan Dennison, Museum Director Dan Davidson, Economic Development Manager Shannon Scott, Police Chief Michael Cochran and City Clerk Liz White.

All participated in the Pledge of Allegiance.

City Clerk Liz White took councilmember roll call. Those present were Councilmembers Chris Nichols, Vicki Huyser, Jesse James Jackson, Randy Looper, Paul James, Tom Kleinschnitz and Mayor Derek Duran.

Councilman James moved with a second by Councilwoman Huyser to approve the Consent Agenda as presented. It included the approval of minutes from the June 27, 2023, council meeting and the approval of bills through July 7, 2023, in the amount of \$542,715.63. Ayes: 7. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Jackson to approve the July 11, 2023 agenda as presented. Ayes: 7. Nays: 0. Motion carried.

Kevin Kimball from the Adams Group presented the 2022 Annual Audit for the City of Craig.

City Manager Brixius updated the group on current and future meetings and projects.

City Councilmembers discussed various meetings and events in which they participated in or will take place soon.

No public comment was given.

City Manager Brixius presented for approval Resolution No 14 (2023) ~ a resolution terminating the Declaration of Local Disaster Emergency. After further discussion, Councilman Nichols moved with a second by Councilman James to approve Resolution No 14 (2023) ~ a resolution terminating the Declaration of Local Disaster Emergency. Ayes: 7. Nays: 0. Motion carried.

Museum Director Davidson presented for approval Resolution No. 15 (2023) ~ a resolution appropriating additional funds in the Museum fund for purchase of a 1924 Wayne Gas Pump Exhibit for \$9,500.00. After further discussion, Councilman James moved with a second by Councilman Nichols to approve Resolution No. 15 (2023) ~ a resolution appropriating additional funds in the Museum fund for purchase of a 1924 Wayne Gas Pump Exhibit for \$9,500.00. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented for approval Resolution No. 16 (2023) ~ a resolution authorizing the renewal of a Lease Agreement with the Veterans of Foreign Wars of the United States of Lots 1 through 18, inclusive, in Block 5, and Lots 31 through 46, inclusive of Block 6 of Rose Dale Addition in the City of Craig. After further discussion, Councilman Nichols moved with a second by Councilman James to approve Resolution No. 16 (2023) ~ a resolution authorizing the renewal of a Lease Agreement with the Veterans of Foreign Wars of the United States of Lots 1 through 18, inclusive, in Block 5, and Lots 31 through 46, inclusive of Block 6 of Rose Dale Addition in the City of Craig. Ayes: 7. Nays: 0. Motion carried.

Presented for approval was the 2022 Annual Financial Audit completed by the Adams Group for the City of Craig. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the 2022 Annual Financial Audit completed by the Adams Group for the City of Craig. Ayes: 7. Nays: 0. Motion carried.

Road & Bridge/Solid Waste Director Campbell presented for approval an award of bid from Eaton Sales and Service in the amount of \$65,774.00 for a fuel system upgrade for the Road & Bridge Department. After further discussion, Councilman James moved with a second by Councilman Jackson to approve the award of bid from Eaton Sales and Service in the amount of \$65,774.00 for a fuel system upgrade for the Road & Bridge Department. Ayes: 7. Nays: 0

No public comment was given.

Police Chief Cochran gave the monthly report for June 2023.

Economic Development Manager Scott gave the April-June 2023 quarterly Economic Development report.

Parks & Recreation Director Dennison gave a Whittle the Wood update.

There were no closing remarks.

Being no further business, Councilman James moved with a second by Councilman Nichols to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.