



**COUNCIL MEETING
MARCH 12, 2024
MINUTES**

Mayor Chris Nichols brought to order at 6:30 p.m. the first regular meeting of the Craig City Council for the month of March 2024. In addition to Mayor Nichols, those present were Councilmembers Nathan Butler, Derek Duran, and Randy Looper. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon (via Zoom), Interim Finance Director Bruce Nelson, Finance Director Mindy Elliott, Road & Bridge Director Shane Baker, Water & Wastewater Director Carl Ray, Police Chief Mike Cochran, Economic Development Manager Shannon Scott and Deputy City Clerk Gina Duran.

All participated in the Pledge of Allegiance.

Deputy City Clerk Gina Duran took councilmember roll call. Those present were Councilmembers Nathan Butler, Derek Duran, Randy Looper, and Mayor Chris Nichols.

Councilman Looper moved with a second by Councilman Duran to approve the Consent Agenda as presented which included the approval of the minutes from the February 27, 2024, council meeting, February 27, 2024, Special council meeting, approval of the bills through March 8, 2024, in the amount of \$501,883.03. Also included in the consent agenda was an award of bid for the vibratory plate hydraulic compactor from Wagner Equipment CAT in the amount of \$14,070.85. An award of bid for the hydraulic hammer, including all available attachments, from Wagner Equipment CAT in the amount of \$21,699.52. An award of bid for the tilt deck trailer from Auto Parts of Craig in the amount of \$13,800.00. Ayes: 4. Nays: 0. Motion carried.

Councilman Duran moved with a second by Councilman Butler to approve the March 12, 2024, agenda as presented. Ayes: 4. Nays: 0. Motion carried.

No Presentations were given.

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.

Public comment was given by: Gina Duran in which she read a letter addressed to City Council regarding the Woodbury project from Francine Louder, Allan Reishus, Vickie Huyser, Randy Armstrong, Marsha Anderson, and Jim Howell.

No Public Hearings were scheduled.

Resolution No.7 (2024) ~ a resolution appropriating additional funds in the General Fund-Economic Development for the Brownfields grant in the amount of \$9,000.00. After further discussion, Councilman Looper moved with a second by Councilman Duran to approve Resolution No.7 (2024) ~ a resolution appropriating additional funds in the General Fund-Economic Development for the Brownfields grant in the amount of \$9,000.00.

Ayes: 4. Nays: 0. Motion carried.

Road and Bridge Director, Shane Baker presented an award of bid to for a Cab and Chassis to Transwest Truck for the 2024 Freightliner \$112,680.01 and 10ft Beuroc dump bed for \$53,968.00, and the 8ft Swenson sander for \$37,391.00 to Kojs Brothers and to keep original trade in vehicle. After further discussion, Councilman Duran moved with a second by Councilman Butler to approve the award of bid for the Cab and Chassis to Transwest Truck for the 2024 Freightliner \$112,680.01 and 10ft Beuroc dump bed for \$53,968.00, and the 8ft Swenson sander for \$37,391.00 to Kojs Brothers and to keep original trade in vehicle. Ayes:4. Nays:0. Motion carried.

Discussions: None

No public comment was given.

Police Chief, Michael Cochran, presented the Police Report for the month of February 2024.

Economic Development Manager, Shannon Scott provided the 2023 Annual Report.

Closing Remarks and Informational Items: None

Being no further discussion, Councilman Duran moved with a second by Councilman Looper to adjourn the March 12, 2024, City Council Meeting. Ayes:4. Nays:0. Motion carried.