

Uniontown Town Council Minutes

December 9, 2020

ZOOM Meeting

1. REGULAR MEETING CALLED TO ORDER
Mayor Dave Jacobs called the budget meeting to order at 6:35 p.m. Present were councilmembers Dan Warner, Mike Shore, Brian Davies, Sam Kimball. Clerk Treasurer Ann-Marie Zuniga. Maintenance Supervisor Brent Lane.
Absent: Jack Epsy
2. ADDITIONS OR DELETIONS TO AGENDA
There was no additions or deletions to the agenda
3. APPROVAL OF CONSENT CALENDAR
The Mayor called for a motion to approve the Consent Calendar. Moved by Mike Shore and seconded by Dan Warner.
4. PUBLIC COMMENTS
There was no public comment
5. UNFINISHED BUSINESS
There was no unfinished business.
6. NEW BUSINESS
 - A. Keltic Engineering attended the meeting and clarified the contracts for the upcoming water project and went through how the project will progress. Will have a position report for January meeting.
 - B. Brian clarified that this is where we provide final approval. Discussion ensued.
 - C. The Mayor made a motion to approve both the Keltic Engineering and the DWSRF contracts. Moved by Mike Shore, seconded by Dan Warner. Motion was carried.
7. POLICE REPORT
No police report at this meeting.
8. PUBLIC WORKS REPORT
 - A. Brent reported on the search for a new backhoe and what has been located and price points. It appears that 50K to 55K is where the price will be. The price of the equipment is split with Colton.
 - B. Brian discussed that we should be ready to go ahead if something is found, Mike Shore made a motion to purchase a machine with the price capped at \$55,000 seconded by Dan Warner. Motion was carried.
 - C. Continued complaints regarding the new signs not being reflective. Options to address this issue was discussed.
9. CLERK/TREASURER REPORT
The new resolutions that we are currently voting on will be brought around for signatures. Last meeting of the year will be on 12/23/2020 to approve the budget.
10. PLANNING COMMISION REPORT

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- A. Brian has little to report. There will be no meeting in December and will meet next in January.
- B. There is a lot of information to bring into the office which he will work with the Clerk to accomplish this. Review of the Myers purchase and that it is moving forward.

11. NEW BUSINESS

- A. Mike Short presented a motion to appoint Brian as the council representative for the budget hearing on November 23rd. Seconded by Dan Warner. Motion carried
- B. Regarding the proposed budget for 2021 there is a 3% wage increase for Brent and he would like to make a motion to round up to a 5% increase. Seconded by Brian Davies. Motion was carried.

12. MAYOR'S REPORT

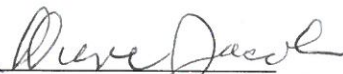
There are two resolutions up for vote.

- A. 504-Noxious Weeds (Canadian Thistle). The Mayor motion was made to pass this resolution and it was seconded by Mike Shore. Motion was carried.
- B. 506-2021 Utility Rates. The Ordinance to automatically raise by 4% was rescinded. Tabled until the meeting on the 23rd.
- C. 505-Newspaper will need to be signed.
- D. Tax levy needs a vote. Levy was 7.43. Pushed to the next meeting for vote.

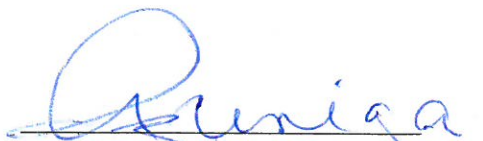
13. ADJOURN

With no further business Mayor Dave Jacobs asked for a motion to adjourn. Brian Davies made a motion to adjourn and it was seconded by Dan Warner

ATTEST:



Mayor, Dave Jacobs



Clerk/Treasurer, Ann-Marie Zuniga

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