

CITY OF SUMPTER
COUNCIL MEETING
July 23, 2024

CALL TO ORDER – 4:00pm

- a. PLEDGE OF ALLEGIANCE
- b. MEMBERS IN ATTENDANCE – Mayor Wise, Councilor Demaris, Councilor Briscoe, Councilor Brandt and Councilor Smith
- c. VISITORS – Skip Duffin, Toni Thompson

APPROVE MINUTES

- a. MSP: To accept the July 9, 2024, Council Meeting minutes as presented. Councilor Brandt/Councilor Demaris. All Councilors approved.

REPORTS

None

NEW BUSINESS

- a. Zoning Permit, 450 Ibex Street, Paolo – at the February 27, 2024 council meeting, Mr. Paolo was informed that his lot was not adjacent to a city street. Ibex Street would have to be constructed before the permit would be approved by council. Mr. Paolo has built the street and is ready to develop the lot. MSP: Councilor Demaris/Councilor Briscoe motioned to approve the zoning permit for Mr. Paolo at 450 Ibex Street as long as Mr. Paolo is aware he will have to finish the road after sewer and water have been installed. All Councilors approved.
- b. Address Assignment, 09S3732AA TL 400, Krall – after reviewing address numbers of neighborhood lots, Councilor Demaris suggested assigning 100 Clifford Street which leaves room for future number assignments of other lots. MSP: Councilor Brandt/Councilor Demaris motioned to approve the address as 100 Clifford Street. All Councilors approved.
- a. AGENDA ADDITION: Credit Card for the Fire Chief – Chief Clarke expressed a need for funds and/or signature authority at city vendors in Baker City. This would allow the department to purchase refreshments/supplies when on fire events and to maintain an inventory of consumables for the department, i.e. motor oil. Council discussion focused on providing a Visa card to Chief Clarke, but not signer authority at vendors. The card will have a \$500 spending limit and is usable by the Chief only. Receipts will be required for all expenses. MSP: Councilors Brisco/Councilor Demaris motioned (as stated by the Mayor) to obtain a Banner Bank Visa card for the Chief with a \$500 limit and receipts required for each purchase. All Councilors approved.

OLD BUSINESS

- a. New/Used Fire Truck, Council Vote – at the July 9, 2024 council meeting, councilors discussed the topic and generally agreed to receive the truck, however did not motion/vote on it. MSP: Councilor Briscoe/Councilor Smith motioned to approve the acquisition of the Ford F550 chief fire truck (city needs the title to get insurance). All Councilors approved.

COUNCIL COMMENT

- b. Councilor Smith – thanked Brian Thexton for a donation to the Sumpter Library/Museum and his first payment of \$100 for storing ore at the city shop. COI submitted for his company.

CITY OF SUMPTER
COUNCIL MEETING
July 23, 2024

- c. Mayor Wise – the city has noticed several residents running lawn sprinklers in the afternoon when air temperatures are at their highest and water is wasted. Therefore, the Council has decided to restrict sprinkler use to the hours of 6am to 9am and 6pm to 9pm.
- d. Mayor Wise – going forward, the city public works department will be providing a report once per month at the council meetings.
- e. Mayor Wise – all the paperwork for the wastewater block grant has been completed by Ducote Consulting. Councilor Demaris asked about the status of the community center grant.

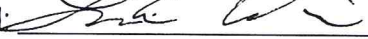
PUBLIC COMMENT

None

ADJOURNMENT – 4:20 PM

MSP: To adjourn. Councilor Briscoe /Councilor Demaris. All Councilors approved.

Approved by the City Council this 13th day of August 2024.

Approved: 

Attested: 