AUGUST 5, 2020

**REGULAR COUNCIL MEETING**

**CITY GAZEBO**

**THOSE PRESENT:** MAYOR/FIRE CHIEF DUSTY TIPPET. COUNCIL MEMBERS DARCI CALHOUN AND SPENCER SHELTON. CITY RECORDER TONI CLARY AND WATER MASTER SHAWN YOUNG.

**VISITORS:** WILLIAM BRADSHAW AND DANNY WALLACE.

**CONSENT ITEMS:**

* MEETING MINUTES
  + AUGUST 2020. COUNCILMEMBER DARCI CALHOUN MAKES MOTION TO ACCEPT, SPENCER SHELTON SECONDED.
* **STATEMENTS AND BILLS:**
  + OPENED AND ACCEPTED BY DARCI CALHOUN SECONDED BY SPENCER SHELTON.

**WATER REPORT:**

* THIS MONTH SHOWS HIGH USAGE. MAJORITY COMING FROM THE WELL.
* 702 COLLEGE ST SPIGOT TO BE REPLACED.
* WATER MASTER SHAWN YOUNGS BRINGS TO THE ATTENTION OF THE COUNCIL THAT SOME BUILDINGS IN TOWN THAT OPERATE AS A BUSINESS AND A RENTAL ARE STILL ONLY BILLING AS ONE WHEN THEY SHOULD HAVE 2 SEPARATE METERS AND 2 SEPARATE BILLS.
* TELEMETRY SYSTEM IS STILL RUNNING GOOD.
* MR YOUNG EXPLAINS TO THE COUNCIL THE SPRING VS THE WELL OPERATIONS.

**FIRE REPORT:**

* TANKER TRUCK DOWN FOR MECHANICAL REPAIRS, GRAIN GROWERS LOANED US THEIRS FOR BACKUP.
* TONI CLARY SUGGESTS A BANNER BE MADE IN SUPPORT OF THE LOCAL LAW ENFORCEMENT TO BE DISPLAYED ON THE FIRE HOUSE. COUNCIL VOTED, PASSED UNANIMOUSLY.

**FINANCIAL REPORT:**

* CITY RECORDER TONI CLARY PRESENTS AUDIT ENGAGEMENT LETTER. MAYOR TIPPET POINTS OUT A FEW SMALL CORRECTIONS THAT NEED CHANGED.
* MRS. CLARY EXPLAINS THE NEED FOR NEW ACCOUNTING SOFTWARE AND PRESENTS OPTIONS TO BE CONSIDERED. MAYOR TIPPET SUGGESTS DEMOS. WILL ASK FOR SUCH FOR NEXT MEETING.

**OTHER BUSINESS:**

* COUNCIL OK’S THE GO AHEAD TO ASK FOR BIDS FOR THE FRONT OF THE BUILDING WITH THE WESTERN STYLE FALSE FRONT.
* A SYMPATHY CARD FOR THE LOSS OF THE CITY OF JOSEPH COUNCIL MEMBER WILL BE SIGNED AND SENT.

**MEETING WAS ADJOURNED 8:00 PM**

**APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ MAYOR**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CITY RECORDER**

**DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**