

Plummer City Council Meeting
May 14, 2020

The Regular City Council Meeting was called to order at 6:00p.m. by Mayor Weems.

Present: William Weems, Mayor
Ashley Gauthier, Council President
Julie Miller, Council
Leticia Kennar, Council
Christopher Dohrman, Council

Also, Present: Sara Allen; City Clerk-Treasurer, Leonard Johnson Andrew Doman; City Attorney, Les Hall; Chief of Police,

Announcements & Presentations: City Crew New Hires Rick Schnebly & Mike Huber.

Consent: Gauthier made a motion to approve the consent agenda including the meeting minutes for April 9, 2020 & May 8, 2020, the treasurer's report for April 2020, the disbursements for April 2020 and the check register for April 2020. Roll Call Vote Gauthier aye, Miller aye, Kennar aye, Dohrman aye. Motion Passed.

Unfinished Business:

- A. Public Works Superintendent Position/Wage:** Tabled until next meeting.
- B. Responsible Charge Wastewater Level III Replacement:** Tabled until next meeting.

New Business:

- A. Accelerated Construction Lease Renewal:** Miller made a motion to accept the Accelerated Construction Lease renewal. Gauthier seconded. Roll Call Vote Miller aye, Gauthier aye, Dohrman aye, Kennar aye. Motion Passed.
- B. FY19 Audit Engagement Letter:** Kennar accepted FY19 audit engagement letter. Roll Call Vote Miller aye, Gauthier aye, Dohrman aye, Kennar aye. Motion Passed.
- C. Settlement with Agreement with A&E QuickStop:** Gauthier made a motion to accept the Settlement agreement with A&E. Miller seconded the motion. Roll Call Vote Kennar aye, Dohrman aye, Gauthier aye, Miller aye. Motion Passed.
- D. Stimson Electric Agreement:** Tabled until next meeting.
- E. Pole Yard- Draft Proposed Sampling and Assessment Approach:** Mayor Weems stated that this is just a draft proposal to sample to make sure it is safe.
- F. Interim City Positions:** Mayor Weems stated he would like to have Sara as the acting Administrator/Clerk for the time being. We are trying to reorganize the structure of the City. Have a flow chart of the duties for each position. Post positions for City Crew Member, Accounts Receivable Clerk, Wastewater Level III operator contractor and water operator contractor. Mayor Weems suggested Sara Allen to be interim City Administrator/Clerk and Tammy Montague as interim City Treasurer with the Council's blessing.
- G. Plummer Days: Canceling Plummer days for 2019.**

Reports:

Staff:

Les: On File.

Paulina: None.

Sara:

Leonard: Thanked the Council and the crew. Explained to them that he hopes the guys do well. Leonard stated he is a licensed contractor and is just down the road.

Legal Report: None.

Council Reports:

Leticia Kennar: None.

Ashley Gauthier: None.

Julie Miller: None.

Christopher Dohrman: Chris is going to continue having talks with some of the individuals at the Tribe.

Mayor Weems: None.

Executive Session 74-206(1) (B) Discuss evaluation, dismissal, discipline of personnel or hear complaints against employees or elected officials. Miller made a motion to enter into executive session 74-206 (1) (B) Roll Call Vote Dohrman aye, Gauthier aye, Kennar aye, Miller aye. Motion Passed. Entered executive Session at 7:09/ p.m. Adjourned Executive Session at 7:18pm

Regular Council Meeting Adjourned at 7:19p.m.

William Weems, Mayor

Sara Allen, City Clerk-Treasurer