

## APPROVED MINUTES

The City Council held Special Council Meeting #1583 on Monday, August 30th, 2021, in the Council Chambers at City Hall to rescind Resolution 1986 - Stage II Fire Restrictions.

### Call to Order:

The meeting was called to order at 6:15 pm by Mayor Peggy Williams.

The Pledge of Allegiance was competed, and Roll Call commenced. Present were Mayor Peggy Williams, Councilors Gary Beach, Rob Dufficy, Hugh Taylor, City Administrator Jim Hammons, and City Clerk/Treasurer Samuel Sikes. Councilors Kristin Smith and Brian Zimmerman were absent.

Mayor Williams welcomed all and read over the resolution to rescind the fire restrictions noting that the three councilors present represented a quorum.

Councilor Dufficy **MADE A MOTION** to adopt Resolution 1988 Rescinding Resolution 1986 and Councilor Taylor **SECONDED**.

Councilors Beach, Taylor, and Dufficy voted **FOR**. Councilors Smith and Zimmerman were absent.

### **MOTION PASSED.**

Mayor Williams announced that Councilor Smith had finished the new zoning documents that would be coming up to the Council soon and that the advertisement to fill the vacant council seat would run in the Western News on August 31<sup>st</sup> and September 7<sup>th</sup>. A Special Meeting will be held on the 20<sup>th</sup> of September to interview and appoint a new council member and new council president.

Mayor Williams also announced that Fire Chief/Marshal Lauer and Cuchila would be assisting in part of the building inspector duties since the untimely passing of Ron Higgins, who will be surely missed. Councilor Dufficy asked who Cuchila was, and Jim Hammons informed the council that Cuchila was with the State.

Councilor Dufficy sternly asked why we, the council, was even here for this meeting as the fire restrictions should have ended automatically. Mayor Williams informed Councilor Dufficy that this meeting was required, due to the way Resolution 1986 was written, if the council wanted to lift the restrictions prior to Labor Day weekend.

Councilor Taylor suggested that the city follow the Fire Chief's recommendations to which Mayor Williams confirmed that as the case adding that the Fire Chief follows the Northwest Group in placing and rescinding fire restrictions.

Councilor Beach ended the discussion by letting Councilor Dufficy know that, as previously discussed, the next resolution will reflect ending restrictions with the State, County, and Fire Marshal's recommendation without the requirement of having additional resolutions and meetings.

Councilor Dufficy **MADE A MOTION** to adjourn, and Councilor Taylor **SECONDED**.

Councilors Beach, Dufficy, and Taylor voted **FOR**. Councilors Smith and Zimmerman were absent.

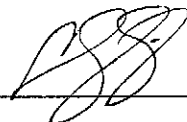
**MOTION PASSED.**

Mayor Williams adjourned the meeting at 6:23pm.



Mayor Peggy Williams

Attest;



Clerk/Treasurer Samuel Sikes