

City of The Highlands
REGULAR COUNCIL MEETING
Thursday, 6:00 p.m., October 22, 2020
Nickerson Community Building
Must Maintain Social Distancing or Wear a Mask

Call meeting to order: <ul style="list-style-type: none"> • Welcome • Roll Call: Present: Jennalee Boggs, Jeff Jackson, Brian McElgunn, Butch Neel, Greig Sims, Carol Moore, Loren Frees • Absent: Nancy McConnell, Mo Penny • Guest: Randy Miller 		
Agenda	Discussion	Action/Responsible person
II. Approval of Agenda		A motion was made and seconded to approve the agenda. Motion passed.
III. Public Comments	None	
IV. Approval of Minutes a. Oct. 8		A motion was made and seconded to approve the October 8, 2020 minutes. Motion passed.
V. Reports a. Mayor b. Treasurer c. AZRC	<p>None</p> <p>Phase 1 and 2 road repairs have been paid. Brian is also checking into delays on payment of alcohol taxes. Approximately \$6700.00 has been collected for the new sign project.</p> <p>First National Bank has provided confirmation on the dollar amount in our account with them.</p> <p>In Mo's absence, Jeff Jackson reported Phase 3 of the road repairs will include redoing the front entrance 10' past the median. Phase 3 cost is expected to be</p>	<p>Receipts will need to be mailed so donors may receive tax exemptions.</p>

	#36,000.00, bringing the total spent on road repairs in 2020 to \$91,500.00.	
<p>VI. Unfinished Business</p> <p>A. Status of Ordinances</p> <p>a. 2020-20</p> <p>b. 2020-21</p> <p>c. 2020-22</p> <p>B. Status of Charter Ordinance 2020-07</p> <p>C. Status of Resolutions</p> <p>a. 2020-0059</p> <p>b. 2020-0060</p>	<p>Bruce Chavis will be meeting with Mo during the month of November to take care of permit application for clearing the lot he plans to build on.</p> <p>Ordinance 2020-20 has been published.</p> <p>Ordinance 2020-21 is currently on the city website.</p> <p>Ordinance 2020-22 is currently on the city website.</p> <p>Charter Ordinance 2020-07 has been on the city website for 4 weeks and is ready to be published.</p> <p>Additional discussion regarded the purchasing of a second seal for city use.</p> <p>This was revised to add a fine to be assessed for beginning construction without a permit.</p> <p>Editing change made.</p>	<p>Butch Neel will take a copy to the Sterling newspaper.</p> <p>A motion was made and seconded which approved the purchase of a second city seal. Motion passed. Butch Neel will make the purchase.</p> <p>A motion to approve Resolution 2020-0059 with editing changes was made and seconded. Motion passed.</p> <p>A motion was made and seconded to approve moving 50% (\$2801.17) of alcohol tax revenue from 2019 to the Parks and Recreation Fund. Motion passed.</p> <p>A motion was made and seconded to approve Resolution 2020-0061 with editing changes. Motion passed.</p>

c. 2020-0061		Jeff will send copies of these resolutions to Carol Moore to be forwarded to council members.
<p>VII. New Business</p> <p>A. Email request from John Sauer</p> <p>B. FEMA</p> <p>a. Loren Frees, The Highlands Official</p> <p>b. Resolution 2020-0062</p> <p>c. Resolution 2020-0063</p> <p>C. City Clerk</p> <p>a. Job description</p> <p>b. Position coverage</p>	<p>John Sauer was asking if they were to build in The Highlands would they be allowed to have a horse? City Ordinance 2020-17, Section 3 B, does not allow this.</p> <p>Loren Frees was welcomed to The City of the Highlands as our FEMA Coordinator. He indicated that he will be participating in a December Zoom meeting. Participate in the National Flood Insurance Program</p> <p>Appoints Loren Frees as our FEMA Coordinator</p> <p>Completed. No further action needed.</p> <p>The City of the Highlands will appoint an Acting City Clerk during Nancy McConnell's medical leave.</p>	<p>Jeff Jackson responded to the email by referring John to the city website where the ordinance can be found.</p> <p>A motion was made and seconded to approve Resolution 2020-0062. Motion passed.</p> <p>A motion was made and seconded to approve Loren Frees appointment. Motion passed.</p> <p>Jeff Jackson will contact Kenny Nuss about filling this position temporarily.</p>
VIII. As may arise	Jade Piros (IdeaTek) was asking for a letter of support to put an internet antenna on our city water tower.	The Council did not approve. Carol Moore will send a response to Jade.
IX. Adjourn	Motion to adjourn made by Jeff Jackson. Seconded by Greig Sims. Motion passed. Adjourned at 7:25 p.m.	

