



<p>C. AZRC</p>	<p>2020 budget. We also need to be planning the new budget because of state mandated deadlines.</p> <p>1. BZA Committee –update</p> <p>Mitch Cramer, Chad Wilson and Carleen Gover have volunteered for BZA committee. Chad and Mitch are confirmed volunteers.</p> <p>2. Road repair bidding update</p> <p>In Mo Penny’s absence Jeff Jackson reported two bids were received for road repairs. Powered by Me and APAC. The bid for 3 inch patch from Powered by Me was at \$24,923.60 and APAC \$36,400. Approval will be discussed at next city council meeting June 25, 2020. Jeff will request firm bids for all improvements. He recommended we approve these road improvements as soon as possible to get scheduled on job calendars which may take a while.</p> <p>Jeff Jackson also recommended we brush/sweep all roads prior to patching to remove dirt and weeds from roads spending no more than \$2000.</p>	<p>Mayor Moore will contact Carleen Gover to confirm.</p> <p>A motion was made to approve by Greig Sims and seconded by Butch Neel. Motion passed 3-0.</p>
<p>V. Insurance Update/Explanations by Mitch Cramer</p>	<p>Recommendation for insurance policy</p> <p>Mitch Cramer recommended workers compensation coverage for employee coverage at \$356 annually.</p> <p>Mitch also discussed adding \$1 million umbrella to standing general liability coverage for \$1000 per year. This was tabled until possibly we have more needs for</p>	<p>A motion was made to approve workers compensation coverage by Jeff Jackson and seconded by Greig Sims. Motion passed 3-0.</p>

	<p>additional liability coverage.</p> <p>Volunteers are covered under general liability policy.</p>	
<p>VI. Unfinished Business</p> <p>A. Report on Mowing</p> <p>B. Report on Purchase of trailer</p> <p>C. Status of Ordinances 2020-12, 13, 14,16,17</p> <p>D. Status of Charter Ordinance 07</p>	<p>Volunteers Butch Neel and Mo Penny are mowing entry way and ditches as needed.</p> <p>Tabled until further notice.</p> <p>Final Ordinances 2020-13, 14, and 16 will be posted on website since attorney has signed and approved. Ordinance 2020-17 approved summary for news paper posting ready and then the ordinance will be posted to website.</p> <p>Mayor Moore is still waiting on John Goodyear to advise on verbiage.</p>	
VII. New Business	<ol style="list-style-type: none"> <li>1. Draft ordinance of Property Maintenance discussed</li> <li>2. Right Away Ordinance draft for next meeting.</li> <li>3. Fireworks ordinance draft for 4<sup>th</sup> of July</li> </ol>	<p>Tabled until June 25, 2020, city council meeting.</p> <p>Jeff Jackson to work on draft ordinance.</p> <p>Carol Moore to work on draft ordinance and write a resolution to present at the next council meeting to provide approval for this July 2020 activities..</p>
VIII.	<p>Motion made by Jeff Jackson Seconded Butch Neel Passed 3-0 Adjourned at 7:55 pm</p>	