

Approved Minutes

Regular City of Athol City Council Meeting
Held in the Council Room in City Hall

Tuesday, August 4, 2020
6:00pm Regular Council Meeting

Mayor Hill called the meeting to order at 6:00 P.M He asked visitors to please sign in.

ROLL CALL: Present: Mayor Hill; Councilwoman Baldwin; Councilman McDaniel; Councilwoman Denis; Clerk/Treasurer, Lori Yarbrough, and Public Works-Anthony Brandt. Not Present: City Planner, & Attorney and Councilman Seat #2- Vacant.

REPORTS:

Public Works Report- Anthony submitted written report, no additional discussion.

ACTION ITEMS:

1) APPROVAL OF THE July 21st REGULAR MEETING MINUTES:

Motion by Denis, that we approve the last regular meeting on the 21st, minutes without amendments.
***DISCUSSION** All in favor-none opposed. **Motion passed. ACTION ITEM**

2) APPROVAL OF BILLS AS SUBMITTED: Motion by Baldwin, that we approve paying July/August bills as submitted without amendments. *DISCUSSION-All in favor-none opposed. Motion passed. ACTION ITEM

3) DISCUSSION/APPROVAL of the Engagement letter for Anderson Bros to perform the FY2020 Audit. Motion by McDaniel, that we approve to use Anderson Bros and authorize the Mayors signature for Anderson Bros to conduct the FY2020 Audit, not to exceed \$7,000. *DISCUSSION
Roll Call: Denis-yes; Baldwin-yes; McDaniel-yes. Motion passed. ACTION ITEM

DISCUSSION:

2nd Draft of FY2021 Annual Budget- Updates by Lori regarding the timeline and some options for carryover monies for misc. projects and possible purchases in FY2021. There was a short discussion regarding when and how much the base water rates should go up, as we progress towards the impending loan payments for the upcoming water improvements, as voted for with the Revenue Bond two years ago in 2018. Also, a discussion on possible new equipment to purchase like a Durapatcher or new truck. The tentative FY2021 budget will be on the next (Aug. 18th) agenda for approval, and the Public Hearing for the FY2021 Budget and a Public Hearing for Fee Resolution will be Sept. 1, 2020 at 6:00pm.

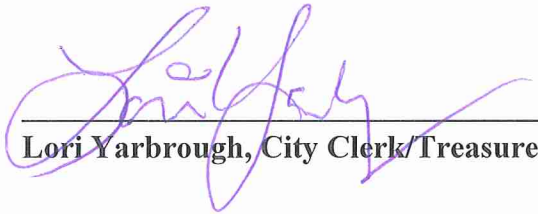
PUBLIC COMMENTS: None

NOTE: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 683-2101 at least 24 hours in advance of the meeting date and time.

ANNOUNCEMENTS City Council- Councilwoman Denis asked why there seems to be more traffic up and down Menger than ever before? / Mayor- none / Staff-Lori shared that she got the Facebook drawing event up and going and the prizes have been bought for the winners. Drawing on Friday at 11:00am.

ADJOURNMENT at 6:57pm

ATTEST:



Lori Yarbrough, City Clerk/Treasurer



Bill Hill, Mayor

Approved at Council on 8/18/2020