

# June 2022 Minutes

City of Placerville

City Council Meeting

June 11, 2022

MINUTES

PRESENT

Mayor Brian J Davies

Council Millie Miles, George Butters, Rick Barber, Jim Wells-late

CALL TO ORDER 10:00 AM

ESTABLISH QUORUM established by City Clerk

PLEDGE OF ALLEGIANCE Led by Mayor Davies

APPROVE AGENDA (action item)

**A motion to approve the June 11, 2022 Agenda was made by Councilmember Butters, Councilmember Barber 2nd. Motion passed.**

CITY CLERK

Approve Minutes: May 11, 2022 (action item)

**A motion to approve the May 11, 2022 Minutes was made by Councilmember Barber, Councilmember Butters 2nd. Motion passed.**

# June 2022

## Minutes

Mayor Davies had a question about the hacking attempts on the website and other platforms that might work differently.

### TREASURER'S REPORT (action items)

#### June Finance Report

**A motion to approve the June Finance Report was made by Councilmember Miles, Councilmember Barber 2nd. Motion passed.**

#### Tentative Budget

**A motion to increase the clerk/treasurer salary to \$525/month, a 5% increase, was made by Councilmember Miles, Councilmember Butters 2nd. Motion passed.**

A Budget Workshop has been scheduled for June 22 at 10:00 AM to discuss budget numbers.

### ROADS

Mayor Davies reported that Idaho Power has on their tentative agenda the replacement of the culvert. They will be digging on Standifer.

Councilmember Miles will be helping with the inventory for the grant from LHTAC

### IRRIGATION

Councilmember Wells reported on the current condition of the irrigation turn on. There are two installs that are coming up. There may be some surprises when digging begins. The Pumphouse to power pole electric ditch will be taken care of soon.

### HISTORICAL

# June 2022

## Minutes

### Councilmember Barber Reported

There was a meeting that was well attended.

Options for repairs were discussed at the meeting. Councilman Barber discussed the options and the repair quote. They are planning on using skilled volunteer labor to install a concrete footing, concrete blocks, and a wooden floor.

Chairpersons need to be reinstated.

Karen Andreason was elected Chairwoman. Clark Cassel was elected Vice Chairman. Phoebe Cassel needs to be reinstated for a 3-year term as Secretary/Treasurer. Mayor Davies appointed all nominees.

Bylaws are being revised for approval at the next meeting.

### CEMETERY

Councilmember Miles reported that wildflowers are in bloom and looking good.

### ANNOUNCEMENTS

Councilmember Butters reported that an ambulance may be able to be established in this area. There could be a vote in November. He'd like to look into it because there is no ambulance currently.

### CONSTITUENT INPUT

Discussed the workshop and posting it as an open meeting.

Phoebe Cassel reported finances for Historical.

# June 2022

## Minutes

Clark Cassel had a question about bank signatures, planters on the SST, pipe near the museum, and trash at the pavilion.

ADJOURN MEETING 11:09 AM

Mayor Brian J Davies

City Clerk Julie Randolph