REGULAR SESSION

Monday, August 15, 2022

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening August 15, 2022, at 5:30 PM with Mayor Mack Smith conducting the meeting and the following Councilmembers present: Brad Bryant, Jake Fisher, Steve Pegram, Heath Robinson and Larry Ross (5). Also present was City Attorney Todd Luckman, Public Works Superintendent Willie Smith, Police Chief Marc McCune, City Clerk Liz Steckel, and Assistant Clerk Marie Beam.

A motion was made by Councilmember Ross to approve the minutes of the August 1, 2022 meeting as written. The motion was seconded by Councilmember Bryant and carried.

Claim vouchers in the amount of 95363.14 dollars were submitted for appropriation. An Ordinance entitled "An Ordinance Appropriating Money to Pay Certain Claims" was introduced. A motion was made by Councilmember Ross and seconded by Councilmember Pegram that said Ordinance be accepted as read and was then placed on final passage by a roll call of the following vote: AYE: Brad Bryant, Jake Fisher, Steve Pegram, Heath Robinson and Larry Ross (5). With no further discussion, Ordinance was declared passed and was given No. 2534.

Unified School District 372 Superintendent Brad Womack was present to discuss partnering with the City of Silver Lake on a land development project.

Councilmember Pegram reported back to Council regarding a comprehensive plan for the City of Silver Lake. Councilmember Robinson made a motion to contract with Learning Tree Institute at Greenbush (LTI) to create a comprehensive plan for the City of Silver Lake for 3000 dollars. The motion was seconded by Councilmember Ross and passed.

Council reviewed the Standard Traffic Ordinance. Motion was made by Councilmember Ross and seconded by Councilmember Robinson that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Brad Bryant, Jake Fisher, Steve Pegram, Heath Robinson and Larry Ross (5). Ordinance was declared passed and was given No. 2535. Council also reviewed the Uniform Public Offense Code. Motion was made by Councilmember Ross and seconded by Councilmember Robinson that said ordinance be accepted as read and was then placed on final passage by roll call of the following vote: AYE: Brad Bryant, Jake Fisher, Steve Pegram, Heath Robinson and Larry Ross (5). Ordinance was declared passed and was given No. 2536.

The updated Capital Improvement Plan was presented to Council. Councilmember Bryant made a motion to adopt the Capital Improvement Plan. The motion was seconded by Councilmember Robinson and passed.

Council approved the final draft of the 2023 budget to be reviewed at the Budget Hearing, Thursday, September 8, 2022 at 5:30 PM.

Public Works Superintendent Smith requested new tires for the City truck. Councilmember Robinson made a motion to purchase the tires not to exceed 1300 dollars. The motion was seconded by Councilmember Fisher and passed.

Councilmember Fisher requested to put an item regarding the ownership and maintenance of Lions Park on the November Ballot. Councilmember Robinson made a motion to place a question on the November 2022 Ballot regarding the City of Silver Lake’s continued maintenance and possible termination of the Deed to Lions Park. The motion was seconded by Councilmember Ross. The motion passed. AYE: Jake Fisher, Steve Pegram, Heath Robinson and Larry Ross (4), NAY: Brad Bryant (1).

Mayor Smith presented an agreement for the use of the Community Center by Meals on Wheels. Councilmember Pegram made a motion to approve the agreement. The motion was seconded by Councilmember Robinson and passed.

The 2023 Revenue Neutral Rate Hearing and 2023 Budget Hearing will be held on Thursday, September 8, 2022 at 5:30 PM immediately followed by the Council Meeting. The next meeting will be Monday September 19, 2022.

With no other business to come before Council, Councilmember Pegram moved to adjourn the meeting at 6:54 PM. Motion was seconded by Councilmember Ross and approved.

Marie Beam, Assistant Clerk