

A meeting of the Town Council of the Town of Williamsport was held at 6:00 p.m. on Thursday, October 19, 2023 at the Warren County Learning Center with the following officers present – Brian Jordan, Council President and Council Members Jim Lanham and Paul Coffman. Also present were Mike Hutchison-Clerk-Treasurer, Ingrid Barce-Town Attorney, Amy Cushman, Melinda Story, Kevin Strickler, Wade Armes, Clayton Zak, Gene Snoeberger, Ryan White, and Ben Dispennett.

Paul Coffman made a motion to approve the October meeting minutes and monthly claims presented. Jim Lanham seconded the motion. Voted and passed.

Paul Coffman made a motion to approve the special meeting minutes from October 16th. Jim Lanham seconded the motion. Voted and passed.

Brian Jordan stated C Boys contractors to start demo and renovations on the new town hall Monday.

Ingrid Barce stated she received documents from Kathy Fultz's attorney on the property located at 36 Ash Cove. After reviewing the documents, she found no agreement to fix any drainage issues on the property between the Town and property owners.

Ryan White stated funds previously approved to paint lines on the new basketball court at Williamsport Town Park by Leslie Coatings need encumbered due to Leslie Coatings being unable to complete the work this year.

Kevin Strickler provided the Council with an update from HWC on the Lincoln Street project and the new plan for correcting drainage issues.

Paul Coffman made a motion to proceed with the new plans presented and Phase I of the Lincoln Street project. Jim Lanham seconded the motion. Voted and passed.

Kevin Strickler discussed issues with work being completed by Midwest paving.

Michele Stucky discussed delays with projects being completed at the Falls that have already been approved by the Council and plans to begin moving forward with them.

Ben Dispennett discussed the Placer AI program.

Wade Armes provided a quote from Lincicum Heating & Air for installing a new heating source at the old fire station in the amount of \$3,359.18.

Paul Coffman made a motion to approve the quote presented from Lincicum's. Jim Lanham seconded the motion. Voted and passed.

Wade Armes discussed the possibility of the fire department acquiring the Town's old utility truck. Tabled.

Mike Hutchison requested the Council determine a date for the year-end meeting. Council set the special meeting date for November 27th at 2:00 p.m. at Bactrian.

Brian Jordan discussed the Christmas Parade on December 2nd and the Christmas Lights in the Park. Flyers for both will go out with November utility bills.

Brian Jordan requested the Town provide a port-a-pot for the Christmas event at the park on December 2nd.

Jim Lanham made a motion to approve the Town provide a port-a-pot at the park on December 2nd. Paul Coffman seconded the motion. Voted and passed.

Brian Jordan discussed purchasing large Christmas decorations on the GovDeals auction site.

Paul Coffman made a motion to approve no more than \$4,000.00 be spent on Christmas displays on GovDeals. Jim Lanham seconded the motion. Brian Jordan abstained. Motion passed.

Paul Coffman discussed utility deposits and the possibility of refunding them.

Amy Cushman presented three leak adjustment requests totaling \$1,026.47 to the Council.

Jim Lanham made a motion to approve the leak adjustments as presented. Paul Coffman seconded the motion. Voted and passed.

Mike Hutchison advised the Council the repairs for the street sweeper were \$53,000.00.

Melinda Story stated Council previously approved \$3,000.00 for new pole mount Christmas decorations for downtown. Due to the decorations coming in under what was approved, she requested that with the additional remaining she be able to purchase decorations for the Town's display at the park. Council was ok with this.

Kevin Strickler discussed a recent employee work-related accident.

Ingrid Barce stated the Park Quiet Title will be completed by the end of November.

Ingrid Barce stated an ordinance violation is to be filed on Brian Stultz for junk vehicles on his property.

Kevin Strickler asked about the permitting process for the Town. Tabled.

Ingrid Barce discussed the construction of rights-of-way ordinance for the Town. Tabled.

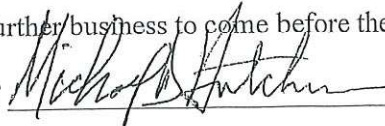
Jim Lanham asked Ingrid Barce about April Nowicki's property. Ingrid Barce stated there are issues with serving her.

Ben Dispennett discussed READI 2.0.

Jim Lanham made a motion to adjourn. Paul Coffman seconded the motion. Voted and passed.

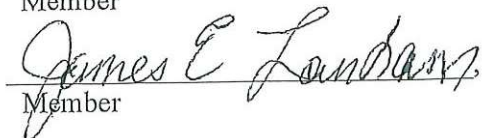
With no further business to come before the Council the meeting was adjourned.

ATTEST




President

Member


Member