



## McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

Sept. 10, 2020

The meeting was called to order with the reciting of the Pledge to the Flag.

Roll call was taken with Council President Mullikin, Council Member Ciotti, Council Member Roddy, Council Member Callahan, Council Dodd Mayor Hamilton, and Town Manager Nelson present.

### **Consent Agenda Items:**

*All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.*

Minutes of the Town Council Meetings for Aug. 2020 were read. The financial report for Aug. 2020 was read. Council Member Callahan made a motion to accept the consent agenda. Council Member Ciotti seconded the motion. **Motion passed and passed 5-0.**

### **Guests:**

### **Citizen Comments:**

**Citizen Board Committee Updates:** Nelson told council that Susan Monroe with the McIntosh Fish Camp filed a complaint concerning her neighbors potentially having a leaky septic that was polluting the inlet. The complaint was forwarded to the Marion County Department of Health. ( On 9/14/20, the health department completed their investigation and said, "they didn't have any sewage on the ground, the complaint is invalid at this time. On 10/5, the health department returned and put a dye in the septic in order to see if there were any other leaks that could be identified. That investigation is still open.)

### **Message from the Town Manager:**

### **Message from the Attorney:**

### **Unfinished Business:**

### **New Business:**

Callahan made a motion to accept Resolution 2020-02 setting the Millage Rate to 2.1107 (read by title only) which is the roll back rate. Dodd seconded. **The motion passed 5-0 via roll call.**

Dodd made a motion to accept Budget Resolution 2020-03 Roddy seconded. **The motion passed 5-0 via roll call.**



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Roddy made a motion to accept Premier Waste Services as the town's new garbage provider. Callahan seconded. PWS is charging a fee of \$18.50 per household and will maintain the same services. **Motion passed 5-0.**

**Resolution 2020-04 Garbage Rates-** Callahan made a motion to raise garbage rates from \$15.43 to \$20. Dodd seconded. Nelson reminded council that in last year's audit it showed that there was a \$3,000 deficit in garbage collection. In addition, garbage collection increased under the new carrier necessitating the increase even more. The new rate will bring an average garbage/water bill to \$40.80 if a resident uses 6,000 gallons of water or less. **The motion passed 4-0 to accept the increase with Ciotti dissenting.**

### **Message from the Council:**

**Dodd-** wanted residents to understand that although the budget shows the town has a substantial balance much of the money is earmarked for infrastructure that is depreciating like water pipes and other resources. She noted that many of the town's water pipes were installed in the late 1930s.

**Roddy-** asked if there would/could be a candidate forum at next month's council meeting.

**Ciotti-** asked Attorney Wolking to determine if the town abrogated Ave H to the Caldwells or the McIntosh Fish Camp.

### **Message from Mayor:**

**Meeting Adjourned**