# REGULAR MEETING August 1, 2022

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on August 1, 2022. Present were Mayor W. Vineall, Commissioners T. Dixon, P. Hubbard, D. Hyle, J. Shay, City Manager B. Lovett and City Clerk M. Holmes.

#### **MINUTES**

Motion was made by J. Shay and seconded by D. Hyle that the minutes of the previous meeting be approved as written.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

#### **BILLS**

Motion was made by P. Hubbard and seconded by J. Shay that the following bills be approved for payment and W. Vineall be authorized to sign the warrant.

| Fund                     | Warrant No. | Date     | Dollars       |
|--------------------------|-------------|----------|---------------|
| City Claims on           | 14          | 8/1/2022 | \$ 54,767.58  |
| Sewer Claims on          | 14          | 8/1/2022 | \$ 73,262.91  |
| P&L Claims on            | 14          | 8/1/2022 | \$ 204,283.72 |
| Trust & Agency Claims on | 14          | 8/1/2022 | \$1,250.00    |

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

#### PERMIT REQUEST

M. Finn, 213 W. Noyes Blvd. addressed the Commission regarding what she called an increasing cat issue in the immediate area. She had a rescue facility in Oneida that has closed. She is seeking a place or property to build or open a similar facility in Sherrill. Additionally, she currently has what she described as 30 cats in her current residence. She is seeking from the City Commission a temporary permit for her residence to continue to house these 30 cats. The mayor thanker her for her input and that the Commission would take the request under consideration.

### BID RESULTS – CAC POLE/STORAGE BARN

B. Lovett reported that there were two bids received for a proposed pole/storage barn at the CAC for among other things, the bikes and snowshoes received from the Ed Wadas's grant and Adam Falkenmeyer's pick-up truck. However, it was his recommendation that the bids be rejected due to the high pricing.

| Bidder                 | Bid        |  |
|------------------------|------------|--|
| Austerman Construction | \$ 115,000 |  |
| HR Beebe Construction  | \$ 135,900 |  |

Motion was made by J. Shay and seconded by D. Hyle to reject all the bids.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

## 2021-2025 PBA CONTRACT

B. Lovett reported that he and the Comptroller have been working with the PBA members to finalize the expired PBA contract. The two sides have agreed upon the new terms. The contract will run from January 1, 2021, through December 31, 2025, with no retroactive benefits applied from January 1, 2021 - December 31, 2021. Motion was made by J. Shay and seconded by T. Dixon that the mayor be authorized to sign the contract on behalf of the City.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall

Motion was made by J. Shay and seconded by D. Hyle to adjourn.

AYES: Dixon, Hubbard, Hyle, Shay, Vineall