

**ALBION CITY COUNCIL SPECIAL MEETING
MINUTES AUGUST 23, 2022.**

CALL TO ORDER – The meeting was called to order at 7:00 pm in the Albion Civic Center by Mayor Isaac Loveland.

ROLL CALL – Present: Mayor Isaac Loveland, Council President Kevin Lloyd, Councilpersons Dallan Doc Carlson, Wayne Winder, and Brad Woodrow, City Clerk-Treasurer Mary Yeaman, City Attorney Kerry McMurray, and Maintenance Director David Hageman.

OTHERS IN ATTENDANCE – David Chatterly

AGENDA BUSINESS ITEMS

PUBLIC HEARING TO CONSIDER THE FILING OF A PETITION FOR JUDICIAL CONFIRMATION

City Attorney Kerry McMurray stated August 23, 2022 Public Hearing on whether or not City of Albion should petition for Judicial Confirmation of Water System Expenditures as ordinary and necessary expenses and authorizing the incurring of indebtedness therefor. McMurray outlined the Hearing preface as follows:

1. This is not a time for dialog or questions and answers.
2. This is a time to hear comments from the public as to whether or not the City should consider filing a Petition for Judicial Confirmation regarding, and authorizing, the financing of water system improvements as ordinary and necessary expenses.
3. Once comments have been received, the public hearing will be closed.
4. There will be no decision made tonight.
5. At the next regular City Council meeting, Tuesday, September 6, 2022, at 7:00 pm or as soon thereafter as the matter may be taken up, a Resolution for Judicial Confirmation for incurring indebtedness for Water System improvements and rehabilitation will be considered for approval.

Mayor Isaac Loveland asked for a motion to enter into the Public Hearing.

Upon motion made by Lloyd, seconded by Winder, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye, the Council moved to enter into the Public Hearing.

Mayor Isaac Loveland asked those offering comments to come forward to the podium, speak into the microphone, state your name and address, and then offer comments. The Mayor requested those speaking in favor of seeking judicial confirmation for water system improvements to offer comments. There were no comments. The Mayor requested those speaking against judicial confirmation for water system improvements to offer comments. There were no comments. The Mayor requested those speaking neither for or against judicial confirmation for water system improvements to offer

comments. There were no comments. Mayor Isaac Loveland closed the Public Hearing at 7:05 pm.

ENERGY CONSERVATION AGREEMENT (ECA) CONTRACT

Mayor Isaac Loveland reported he received the Energy Conservation Agreement (ECA) Contract. The Mayor reported the ECA Contract deals with energy credits from Bonneville Power Administration (BPA). The Mayor reported the Contract is basically the same as the one he signed last year, and needs signed and returned by September 30, 2022. The Mayor reported City Attorney McMurray has not had a chance to review the new ECA Contract, and asked for Council approval to sign the Contract pending City Attorney McMurray's approval.

Upon motion made by Woodrow, seconded by Carlson, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye, the Council moved to approve the Mayor signing the ECA Contract once approval from City Attorney Kerry McMurray is received.

PARK SPRINKLER SYSTEM

Mayor Isaac Loveland reported he added the Park Sprinkler System to the Agenda hoping to have an update, but there is not one. The Mayor reported David contacted Carl Judd, from Four Seasons, to let him know the labor portion of his Bid was accepted, and asked for an update on the cost for parts. David is waiting to hear back on this.

COUNCIL ADJOURNS

There being no further business brought before the Council, motion to adjourn was made by Lloyd, seconded by Carlson, and unanimously carried, with the following vote: Lloyd-aye, Carlson-aye, Winder-aye, and Woodrow-aye. Adjournment was at 7:12 pm.

Isaac Loveland, Mayor

Mary Yeaman, City Clerk-Treasurer