The Regular meeting of the McGill Town Council was held on August 15, 2017 at the McGill Community/Senior Center located at the top of Avenue K at 7:00 P.M.

The following McGill Town Council Members were in attendance:

Bob Winder, Chairman Cynthia Angelopoulos, Member Ed Dubrutz, Member Andy McVicars, Member

Absent Council Member: Also in attendance: Delores Manchester, Secretary Lee Garcia, McGill Volunteer Fire Chief Greg Irby, McGill Parks Crew Leader Stacy Laird, Business Rep/MRA Lisa Ashby, McGill Swimming Pool Roxane Ballandby, Vice-Chairperson

Council Chairman Winder called the meeting to order at 7:00 P.M.

Noting for the record that Commissioner Stork had called the secretary apologizing for not being able to attend the Council meeting this evening.

Council Member Dubrutz led the assemblage in the Pledge of Allegiance.

PUBLIC COMMENT:

Council Chairman Winder called for comments from the audience.

Lisa Ashby, McGill Swimming Pool, provided the Council with a flyer advertising the annual McGill Big Splash. The McGill Pool will be closing on September 4th following the Labor Day festivities. They are still currently holding swimming lessons from 7 to 8:30, next year they probably will only have lessons in July. Aqua size will continue as a popular exercise class. Lifeguards will also participate in the McGill parade.

Ms. Ashby reported that the McGill Swimming Pool has had 3 break-ins where vandals threw trash, chairs, trash cans, etc. into the swimming pool. The restrooms have been vandalized where someone smeared feces on the walls. Vandals have cut the fence to get into the pool area. Vandals have used shovels and dumped chunks of grass in the swimming pool. She is asking if the McGill Town Council could help the pool area by purchasing trail cameras with the hopes that the cameras would discourage vandalism.

Council Member Dubrutz explained that whenever vandals, or if there are break-ins at the swimming pool, the Sheriff's Office needs to be made aware of each incident.

Council Member Angelopoulos reported that she had brought this matter up at the Neighborhood Watch meeting and Deputy Peterson assured her that he would place the McGill Swimming Pool on the watch list when officers are out patrolling.

Council Member McVicars suggested that the Town Council send correspondence to the Sheriff as a follow up.

McGill Volunteer Fire Chief Garcia suggested that a copy of the letter also be sent to the Board of County Commissioners also because the pool is under the Commission.

Council Member McVicars noted that since the gas station closed, there are no public restrooms at the McGill parks. He would like to see public restroom at the County Parks.

The secretary recalled that public restrooms had originally been written into the Avenue K Park grant; however, the Town Council made the decision to trade the public restroom for much needed curbs, gutters, and sidewalks. The old curbs had crumbled to almost nothing and was posing a danger.

Council Member McVicars suggested that a memo be sent to whomever will be writing grants in the future for the County, asking that they consider curbs, gutters, sidewalks, and a public restroom be written into the next grant application for the other McGill 3 parks (Circle, North, and Fountain/Veterans Park).

APPROVAL TO AUGMENT FUNDS IN THE AMOUNT OF \$6.000 FROM McGILL FUND BALANCE INTO CURRENT FISCAL YEAR BUDGET 2017/2018 TO COVER COSTS ASSOCIATED WITH THE STREE LIGHT #5 THAT HAD BEEN STRUCK BY A TRAVELING MOTORIST:

The secretary explained that the Finance Department will be closing the FY2016/17 budget before any insurance claims, or invoices are received to be paid for the damaged street light #5. She needs direction from the Council if they wish to transfer funds from another line item, or augment funds from McGill's fund balance (savings). The other damaged street lights had cost an estimated \$6,000.00.

Council Member Angelopoulos motioned to authorize to augment \$6,000.00 from McGill Town Council fund balance into line item #280-502-57140 (Capital Improvements).

Council Member Dubrutz seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

PLANNING FOR ANNUAL LABOR DAY FESTIVITIES (Big Splash, Picnic, Street Dance, Fireworks, etc.) McGill Fire Chief Garcia reported that the groceries for the annual Labor Day picnic has been ordered. The Fire Department is working on purchasing fireworks from a different company this year.

Fire Chief Garcia provided the Council with a copy of his license to set off fireworks. Asking where the Council would prefer the fireworks be set off. Last year they obtained permission from Kennecott to set them off out on the tailings, years before it had been at the Ball Park.

The Council stated they preferred the Kennecott failing flats.

Fire Chief Garcia reported that the MRA is working on the parade, street dance, and ball games between the Sheriff's Office and McGill. The McGill Volunteer Fire Department has already obtained their liquor license. They will be reserving the swimming pool park for the annual picnic. WPC charges \$25 for the use of the park and a \$250 cleaning deposit. He, under the McGill Volunteer Fire Department, paid for the rental of the park and the cleaning deposit. He is asking if the Town Council could reimburse this expense.

The Council asked that he submit his receipts and the Council will pay it at their next meeting.

STATUS REPORT ON RENOVATIONS TO KINNEAR LIBRARY BUILDING:

Nothing to report.

AUTHORIZATION TO HANG A UNITED STATES FLAG, INCLUDING SOLAR LIGHTING, ON MOUNTAIN PEAK OVERLOOKING McGILL:

Council Member McVicars requested to continue to carry this item on the agenda, as he has not had the opportunity to speak with Ernie Rivera about his project.

APPROAL OF MINUTES:

Council Member Dubrutz motioned to approve the McGill Town Council minutes dated July 16, 2017.

Council Member McVicars seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

CORRESPONDENCE:

Correspondence mailed or received since the previous meeting was listed as follows:

- 1. Letter of recommendation for McGill Parks Crew Leader, Greg Irby.
- 2. Flyer advertising McGill's Big Splash for Labor Day.
- 3. Letter to District Attorney Wheable requesting an attorney general opinion.
- 4. Letter to BOCC asking which of the 3 draft Interlocal Agreements was being used.
- 5. McGill Neighborhood Watch monthly report.
- 6. Secretary monthly report.
- 7. Request for Police report for damaged street light #5.
- 8. Police report received from SO.
- 9. Police & park report for incident at Bradley's.

APPROVAL OF BILLS/AUTHORIZATION TO PURCHASE:

The following bills were read into the record:

White Pine County Road Department

\$ 93.78

(Parks gasoline)
Chris's Service \$28.90
(Parks gasoline)
OPI \$29.99
(copy machine contract)
Bath Lumber \$347.77
(Park Operating supplies)
Bradley's Bestway Market \$8.48
(operating supplies)

Council Member Dubrutz motioned to approve the bills as read.

Council Member Angelopoulos seconded the motion.

Motion was carried by a unanimous vote of the quorum present.

NUISANCE ABATEMENTS:

It was reported that the resident at #34 Fourth Street has a one ton truck full of about 50 sacks of trash that has not been hauled to the landfill.

Also reported is the yard at #5 Avenue D is piled with trash and debris, and the trash is flowing into the roadway where the tent trailer is parked.

ANIMALS AT LARGE/VICIOUS DOGS?

Nothing to report.

PARK MAINTENANCE:

Parks Crew Leader, Greg Irby, reported that the mishap with the mower has been repaired.

He has accepted another position, but he will continue working at the McGill parks in the evenings and on his days off.

The Town Council complimented Mr. Irby on the excellent job he has been doing in the McGill parks.

FINANCIAL REPORT:

The secretary reported that McGill is presently only 8% into their new budget year. No revenues have come in yet, outstanding purchase orders have been issued, showing that McGill is 11% spent.

FIRE/EMT REPORTS:

McGill Fire Chief Garcia reported that the McGill Volunteer Fire Department responded to 18 calls during the month of July. September will offer EMT classes. They have 4 new volunteer members in the Fire Department. Medic #2 was moved to Fire Station #1, but he felt that, as McGill Fire Chief, he should have been notified. White Pine has been moving ambulances around, even if a particular ambulance had been received through a grant for that particular shed.

Council Member McVicars inquired about the fire roster.

McGill Fire Chief Garcia answered that McGill now has 18 volunteer firemen.

STREET LIGHTS:

Council Chairman Winder reported that he has faxed the list of requested street lights to be repaired to JW Electric, but he will add the other lights just reported @ #11 1st Street; 1st and Avenue B, and 4th and Avenue I.

STREETS & STREET SIGNS:

It was reported that the Stop sign on 3rd and Avenue K has a tree growing blocking the view.

NEIGHBORHOOD WATCH PROGRAM:

It was reported that there was 9 persons in attendance at the last Neighborhood Watch meeting. They discussed the traffic on Main Street (US93) and Deputy Peterson assured the Program that the Sheriff's Office will station their speed monitor along Main Street before school begins. The Neighborhood Watch also discussed the partying late at night down by the McGill Swimming Pool. They also discussed the vandalism, and Deputy Peterson assured the Watch Program that he will place the area on the list of places that need to be watched when other officers are patrolling in McGill.

YOUTH/COMMUNITY ACTIVITIES:

Council Member Angelopoulos reported that the candy canes for Christmas have been ordered from Bradley's Bestway Market. They are working on locating the elusive Santa to make sure he has scheduled McGill on his schedule.

BUSINESS PLAN/McGILL MERCHANTS REPORT:

Nothing new to report.

KINNEAR LIBRARY/CULTURAL CENTER REPORT:

Nothing new to report.

McGILL REVITALIZATION ASSOCIATION:

Stacy Laird, MRA, reported they are presently working on the Labor Day festivities. They have a raffle with the prize to attend a show in Wendover. The theme for the parade this year is to honor the working man. Base Ball games are between McGill community and the White Pine Sheriff's Office.

McGILL VOLULNTEER FIRE DEPARTMENT WOMEN'S AUXILIARY:

It was reported that the Women's Auxiliary is working with both the Fire Department and the MRA planning the Labor Day festivities.

PUBLIC COMMENT:

Council Chairman Winder called for any further comments from the audience.

There were no further comments.

MEETING ADJOURNED:

There being no further comments or business to be brought before the McGill Town Council, the meeting adjourned at 7:55 P.M.