**City of Silver Lake Regular Session Minutes**

**Monday, June 3, 2024**

The Governing Body of the City of Silver Lake met in regular session at City Hall on June 3, 2024, at 5:30 PM with Mayor Jonah Bishop conducting the meeting and the following Councilmembers present: Jake Fisher, Michael Hamilton, Larry Ross, and Kenneth Wade (4) absent: Brad Bryant (1). Also present was City Attorney Todd Luckman, Police Officer Doug Ashcraft, Public Works Assistant Brad Kirk and City Clerk Marie Beam.

A motion was made by Councilmember Ross to approve the minutes of the May 20, 2024 meeting as written. The motion was seconded by Councilmember Fisher and carried.

The monthly financial report was presented.

Claim vouchers in the amount of $14,542.52 were submitted to Council for appropriation. A motion was made by Councilmember Ross and seconded by Councilmember Wade that said Appropriation Ordinance be accepted as read and passed by a roll call vote of AYE: Jake Fisher, Michael Hamilton, Larry Ross, and Kenneth Wade (4) NAY: (0). The Ordinance was declared passed and was given No. 2605.

Councilmember Wade made a motion to amend the agenda by adding the appointment of the Interim Police Chief as the first business Item. The motion was seconded by Councilmember Ross and passed with all ayes.

Councilmember Ross made a motion to appoint Officer Doug Ashcraft as the Interim Police Chief. The motion was seconded by Councilmember Wade and passed

City Attorney Luckman presented the recommendation of the Planning Commission to update the allowed exemptions for zone C-2. An Ordinance was then submitted to amend city code section 16-2511. A motion was made by Councilmember Ross and seconded by Councilmember Hamilton that said Ordinance be accepted as read and passed by a roll call vote of AYE: Jake Fisher, Michael Hamilton, Larry Ross, and Kenneth Wade (4) NAY: (0). The Ordinance was declared passed and was given No. 2606.

A proposed salary ordinance for the Assistant Clerk was presented including a $.50 raise after the six-month probationary period. A motion was made by Councilmember Wade and seconded by Councilmember Ross that said Ordinance be accepted as read and passed by a roll call vote of AYE: Jake Fisher, Michael Hamilton, Larry Ross, and Kenneth Wade (4) NAY: (0). The Ordinance was declared passed and was given No. 2607.

Councilmember Wade updated those present on the progress with the Verizon Tower rental agreement. An additional update is to be added to the next agenda.

Councilmember Fisher made a motion to accept the 2024 Fireworks Resolution allowing fireworks to be lawfully discharged within the corporate limits of the City of Silver Lake only between the hours of 9:00 A.M. and 10:00 P.M. on June 27th, June 28th, June 29th, June 30th, July 1st, July 2nd, 2024 and between the hours of 9:00 A.M. and midnight on July 3rd and July 4th, and between 9:00 A.M. and 10:00 P.M. July 5th, 2023. Furthermore, fireworks may be lawfully discharged between the hours of 11:50 P.M., December 31, 2024 and 12:10 A.M. on January 1, 2025. Councilmember Hamilton seconded the motion. The motion passed and the resolution was given no. 2024-04.

Councilmember Ross made a motion to approve a Temporary Street Closure Request to close the 100 block of Madore on June 4, 2024 from 8:30 PM to 10:30 PM. The motion was seconded by Councilmember Hamilton and passed.

During the previous Council meeting a request was made in public comment for the Council to review the current policy on water leak billing. Attorney Luckman presented a sample policy. Council reviewed the policy and requested Attorney Luckman revise the policy for further discussion at the next Council Meeting.

Public Works Assistant Kirk presented the Public Works Report.

Interim Police Chief Ashcraft presented the Police Report.

With no further business to come before Council, Councilmember Fisher made a motion to adjourn the meeting at 5:48 PM. Councilmember Ross seconded the motion, and with no further discussion, the meeting was adjourned.

Marie Beam, City Clerk