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**MINUTES**

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**1. CALL TO ORDER:**

**1.1 Mayor Eylar called the meeting to order at approximately 1:05 PM.**

**1.2 ROLL CALL:**

The following were Present:

Mayor Eylar, Council Members Anita Eylar, Ruth Dalton, Gary Carriere, Mark Nash, and Tom Poplawski

Also Present:

Deputy Clerk Crowe

**2. PLEDGE OF ALLEGIENCE.**

**3. NEW BUSINESS:**

**3.1 Council Considerations:**

**3.1.1** Council operations in the past; council operation moving forward. Goals moving forward City leadership, engage citizens, formalize meetings, mayoral facilitation enforced.

**3.1.2** Documentation prior to meetings.

**3.1.3** Reading of resolutions and ordinances; 1<sup>st</sup> and possibly 2<sup>nd</sup> readings.

**3.1.4** Follow up on public comments and concerns.

**3.1.5** Committees update Mayor and other committees prior to Council meetings.

**3.1.6** Additional Council meetings monthly.

**3.2 Hiring of officer:** Four officers

**3.2.1** With new USBR rotation possibly.

**3.2.1.1** Four dedicated officers for contract required

**3.2.1.2** Can respond to City emergency calls when needed.

**3.2.2** Cannot sustain the current hours officers are maintaining

**3.3 Training**

**3.3.1** Collaboration with other towns for training

**3.3.2** Training for Council and Mayor


**3.4 Collaboration with other towns for projects.**

**3.5 Unified Town Hall Meeting**

**4. ADJOURNMENT:**

As there was no objection, the Mayor adjourned the Council Retreat at approximately 3:53 PM.

  
Mike Eylar, Mayor

  
Chantel Crowe, Deputy Clerk

Next Ordinance No.: 1096

Next Resolution No.: 24-01

Next Regular Meeting Date: Tuesday, February 20, 2024