

Niederwald City Council
March 5, 2024, Council Meeting Minutes

The following represents the actions taken by the Niederwald City Council in the order they occurred during the City Council meeting.

Mayor Charles Bisson called the meeting to order at 7: 01 p.m.

Role was called. Council members in attendance were:

Jaime Aragon
Ken Perry
Connie Wood

Diane Shirey was absent.
Dawn Bowen was absent.

City Secretary, Reynell Smith and City Clerk, Zach Cronshey were also in attendance.

A moment of silence was observed.

Presentations: Debbie Bryan with Tek RESCUE

Public Comment: None

Public Hearing for a conditional use permit for a used car lot at 12956 Camino Real.

The public hearing was called to order at 7:07pm. There was a resident in attendance that let it be known that he did not object to a used car lot. The Public Hearing was closed at 7:12 and the City Council Meeting returned to order.

Agenda Item 1. Discussion and possible action on approving a Conditional Use Permit for a used Car Lot at 12956 Camino Real.

Synopsis: Henry Guedes at 12956 Camino Real applied for a Conditional Use Permit to open a used car lot. The public hearing was conducted as required.

Motion: Council Member Perry made a motion to approve the Conditional Use Permit and the motion was seconded Council Member Aragon.

Vote: Aragon – Yes
Perry – Yes
Wood - Yes

Motion passed.

Agenda Item 2. Discussion and possible action regarding building permit files for new home construction at 310 Martin Church Road (David Cuddy)

Synopsis: David Cuddy is building a new house at 310 Martin Church Rd. His building plans have been turned in and fees were paid. ATS had rejected the project and requested additional documentation regarding the air conditioning system and was wanting more documentation. His engineer is working on the documentation and will have it all soon. Due to the timeline that Mr. Cuddy has to order his building materials from overseas and the time involved for the new review of his plans, he has requested that the Council allow him to go ahead and start framing the foundation.

Motion: Council Member Perry made a motion for Mr. Cuddy to start his foundation prep and this motion was seconded by Council Member Wood.

Vote: Aragon – Yes
Perry – Yes
Wood – Yes

Motion passed.

Agenda Item 3. Discussion and possible action on Minutes of February 6, 2024, and February 12, 2024, Meetings.

Synopsis: The Council reviewed the meeting minutes of February 6th and February 12th that were presented.

Motion: Council Member Wood made a motion to approve the meeting minutes as presented and the motion was seconded by Council Member Perry.

Vote: Aragon – Yes
Perry – Yes
Wood – Yes

Motion passed.

Agenda Item 4. Discussion and possible action on paying for Douglas Montgomery's continuing education as our City Municipal Judge.

Synopsis: The City Council and the Mayor talked about the rest of the financial cost it would take to have a Judge, Bailiff, and a Court Clerk and felt it was going to be in the City's best interest to not continue to pay for the fees for Douglas Montgomery's continuing education.

Motion: Council Member Perry made a motion to deny the proposal and this motion was seconded by Council Member Wood.

Vote: Aragon – Yes
Perry – Yes
Wood – Yes

Motion passed.

Agenda Item 5. Discussion and possible action on the appointment of flood plain administrator.

Synopsis: There was discussion about who was going to be the flood plain administrator for the City of Niederwald. The council made the decision to have Ed Moore as the flood plain administrator.

Motion: Council Member Wood made a motion to have Ed Moore as the flood plain administrator and seconded by Council Member Perry.

Vote: Aragon – Yes
Perry – Yes
Wood - Yes

Motion passed.

Agenda Item 6. Discussion and possible action on the February 2024 financials.

Synopsis: There was discussion about the checking account balance. It was suggested that we add an action item to move funds from the checking account to the Tex-Pool account on next month's agenda.

Motion: No Action was taken.

Vote: None

Agenda Item 7. Discussion and possible action on mowing city right of ways and road repairs.

Synopsis: There was discussion about getting bids to get the City of Niederwald's right of ways cleared of trash and mowed as well as repairs done.

Motion: Council Member Wood made a motion to table agenda item 7 and the motion was seconded by Aragon.

Vote: Aragon – Yes
Perry – Yes
Wood - Yes

Motion passed.

Agenda Item 8. Discussion and possible action on giving the City Secretary the authority to apply for grants on behalf of the City with limits on matching funds grants.

Synopsis: There was discussion about different grants that can be applied for and what limits to be set for spending without approval.

Motion: Council Member Woods made a motion to give the City Secretary the authority to apply for grants that require matching funds up to \$25,000 and this was seconded by Council Member Perry.

Vote: Aragon – Yes

Perry – Yes
Wood – Yes

Motion passed.

Agenda Item 9. Discussion and possible action on the partnering of community events with the Fire Dept/ESD.

Synopsis: There was discussion on not having an event for Easter. The Council talked about supporting the Fire Dept/ESD as far as letting them use the city's parking lot.

Motion: Council Member Perry made a motion to cancel the Easter Event, and this was seconded by Council Member Wood.

Vote: Aragon – Yes
Perry – Yes
Wood – Yes

Motion passed.

Agenda Item 10. Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.

Synopsis: The City Secretary presented to council an invoice for \$808.50 from Bovey and Cochran.

Motion: Council Member Perry made a motion to pay the invoice and seconded by Council Member Aragon.

Vote: Aragon – Yes
Perry – Yes
Wood – Yes

Announcements:

Council Member Wood announced a meeting at the City of Creedmoor, on March 26th at 10:00 a.m.

Next meeting will be on April 2, 2024, at 7:00 p.m.

The Meeting was adjourned at 8:02 p.m.

Attest:

Mayor
City of Niederwald

City Secretary
City of Niederwald