

MINUTES OF THE TOWN COUNCIL REGULAR MEETING HELD JULY 9, 2024, AT 7:00 P.M. AT LOVELL TOWN HALL.

Present: Mayor Tom Newman; Council members Carol Miller, Bob Mangus, and Ray Messamer. Council member Dan Anderson and Town Administrator Jed Nebel were excused from the meeting. Others present: Clerk/Treasurer Colleen Tippetts, Ed Allred, and David Peck.

With a quorum present, Mayor Newman called the meeting to order and led in the Pledge of Allegiance.

CONSENT AGENDA:

Minutes of the Regular Meeting held June 11, 2024, the Work Meeting held June 7, 2024, the Work Meeting held June 18, 2024, and bills for payment were presented by consent agenda. Ray Messamer made a motion to approve the consent agenda as presented. Second by Carol Miller. All in favor. Motion passed.

UNFINISHED BUSINESS:

NEW BUSINESS:

Colleen Tippetts presented Council with an ACH daily limit increase from \$40,000 to \$45,000 for the Town of Lovell's checking account at Bank of Lovell. Colleen mentioned when she does payroll, she has exceeded the \$40,000 limit. Bob Mangus made a motion to increase the Town of Lovell's ACH's limit at the Bank of Lovell to \$45,000 and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

Colleen Tippetts presented Council with a Special Use Permit for Mountain Construction. Ray Messamer made a motion to approve the Special Use Permit for Mountain Construction and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

GENERAL INFORMATION:

Council reviewed the Court Collections report, and the Shoshone Municipal Pipeline monthly production summary.

ADMINISTRATION REPORT:

Colleen Tippetts gave an update on Phase 2 at Armory Park, the Verkada Camera project, and the alley on the south side of the "Bus Barn" property on Idaho Avenue.

Ray Messamer made a motion to adjourn at 7:12 p.m. Second by Bob Mangus. All in favor. Motion passed.

PENDING APPROVAL: _____

Mayor Thomas M. Newman

ATTEST: _____

Clerk/Treasurer Colleen Tippetts