

CALLED
CITY COUNCIL MEETING
5:30 P.M. AUGUST 20, 2024
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Pro Tem Joey McCarthy called meeting to order at 5:36 P.M.
- II. Roll Call. Absent: Mayor Stacey Nichols and Council member Amanda Willows. Council members present: Richard Manning, Bill Ruthart and Brandon Thomas. Also present, Mayor Pro Tem Joey McCarthy, City Attorney David Hamilton and City Secretary Tricia Smith taping the minutes.
- III. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- IV. “Budget Workshop” Discuss 2024 Tax Rate Calculation Worksheet and schedule budget workshop dates. Council discussed tax rate and budget for 2024.
- V. Business-Discuss/Take action on:
 - a. Request for easement and cabinet installation by Andrea Franklin, doing business as Brighton Broadband Inc. Council member Thomas moved, with a second from Council member Ruthart, to approve the request for an easement and cabinet installation, if they put the cabinet on the west side of the existing generator compound, and as long as the public works supervisor approves this location. Motion carried 4-0.
 - b. Updates and repairs needed for the Waste Water Treatment Plant and budgeting. Council member Ruthart moved, with a second from Council member Manning, to give \$2,200,000.00 to the Waste Water Treatment Plant Project. Motion carried 4-0.
 - c. Construction plans for Reno Volunteer Fire Department and budgeting. Council member Ruthart moved, with a second from Council member Manning, to give \$800,000 to Reno Volunteer Fire Department Construction Project. Motion carried 4-0.
 - d. Quote No. 700-CN0001182 from Siddens-Martin to purchase PPV fan in the amount of \$1,663.38. Council member Thomas moved, with a second from Council member Ruthart, to approve Quote No. 700-CN0001182 from Sidden-Martin to purchase PPV fan in the amount of \$1,663.38. Motion carried 4-0.
 - e. Quote No. 2987 from Delta Industrial Services to purchase bunker gear in the amount of \$11,172.27. Council member Manning moved, with a second from Council member Ruthart, to approve Quote No. 2987 from Delta Industrial Services to purchase bunker gear in the amount of \$11,172.27. Motion carried 4-0.
 - f. Invoice No. TPA-O from Graham Truck Tire Center to purchase Ferrara Fire Truck Tires in the amount of \$2,470.00. Council member Ruthart moved, with a second from Council member Thomas, to approve Invoice No. TPA-O from Graham Truck Tire Center in the amount of \$2,470.00. Motion carried 4-0.
 - g. Quote from Casco Industries to purchase helmets for Reno Volunteer Fire Department in the amount of \$1,335.00. Council member Thomas moved, with a

second from Council member Ruthart, to approve Quote from Casco Industries to purchase helmets for the fire department. Motion carried 4-0.

- h. Quote No. Q-168793 from ESO for software for Reno Volunteer Fire Department in the amount of \$3,422.75. Council member Manning moved, with a second from Council member Ruthart, to approve Quote No. Q-168793 from ESO for software for the fire department. Motion carried 4-0.

- VI. Adjourn. Council member Ruthart moved, with a second from Council member Thomas, to adjourn meeting at 6:53 P.M.

Stacey Nichols, Mayor

ATTEST:

Tricia Smith, City Secretary