1. **Call to Order of Regular Meeting** – Mayor Gunther Jochl called the Regular Meeting of Council to order at 4:00 p.m. with a quorum present as follows:

**Council Members Present:**

Mayor Gunther Jochl, Mayor Pro Tem Scott Brown, Council Member David Ammann, and Council Member Wade Wittman.

**Council Members Absent:** Council Member Dick Casey

**Village Hall Staff Present:**

 Attorney Stacy Eggers IV., Village Manager Susan Phillips, Chief Casey Turbyfill, Public Works Director Bill Daniels, and Municipal Clerk Tammy Floyd who recorded the official meeting.

Approximately eight members of the public attended.

1. **Pledge of Allegiance** – Chief Casey Turbyfill leads the pledge of allegiance.
2. **Moment of Silence** – Mayor Gunther Jochl announced a moment of silence.
3. **Adoption of Regular Meeting Agenda** – Council Member Wade Wittman motioned to adopt the agenda Council Member David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
4. **Public Hearing** – Mayor Gunther Jochl opened the public hearing to hear public comments on the proposed 2024-25 Fiscal Year Budget. Hearing none, Mayor Gunther Jochl declared the hearing closed.
5. **Approval of Minutes**
6. **May 21, 2024 Budget Workshop Minutes**

Council Member David Ammann moved to approve the minutes as written. Council Member Wade Wittman seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

1. **May 21, 2024 Regular Meeting Minutes**

Mayor Pro Tem Scott Brown moved to approve the minutes as written. Council Member David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

1. **Old Business**
2. **New Business**
3. **Review and Consider Adoption of the 2024-2025 Fiscal Year Budget.**

Council Member David Ammann made a motion to adopt the proposed budget as presented. Council Member Wade Wittman seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

1. **Review and Consider Adoption of the 2024-25 Fee Schedule.**

Council Member David Ammann moved to adopt the fee schedule with a second from Council Member Wade Wittman. All were in favor and the **motion carried** three (3) votes to zero (0).

1. **Review and Consider Adoption of the 2024-25 Schedule of Regular Scheduled Meetings of Council for Every Third Tuesday at 4:00 p.m.**

Mayor Pro Tem Scott Brown made the motion. Council Member David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

1. **Review and Consider Adoption of the Proposed Amendment to the Animal Control Ordinance**.

After discussion, Council Opened the item up for public comments. Public comments were heard for and against the proposed amendment. It was the consensus of the Council to table the item until the next regular meeting.

1. **Consider Approval of govdeals.com sale.**

The 2019 Ford Expedition sold at auction for $18,200. Mayor Pro Tem Scott Brown moved to approve the sale for $18,200. Council Member David Ammann seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

1. **Consider Re-Appointment of Sam Semple to the Tourism Development Authority.**

Mayor Pro Tem Scott Brown moved to re-appoint Sam Semple with a second from Wade Wittman. All were in favor and the **motion carried** three (3) votes to zero (0).

1. **Departmental Reports**
2. **Village Manager’s Report – Susan Phillips**
* Golf Course activity through June 13th has shown a 31% increase in revenue.
* Tri-County Paving has completed repairs and resurfacing of cart paths.
* Celebrating 50 years of Sugar Mountain Golf with Golf Retro Days.
* Tennis has seen an increase in revenue in comparison to May 2023.
* The Tourism Development Authority adopted a balanced budget of $863,200.
* Tri-County Paving will be resurfacing all of Fox Run and most of Rock Spring Cir. Extensive repairs and resurfacing of Grouse Moor and several other areas throughout the Village.
* Phillip Sisco has completed the annual planting of flowers throughout the Village.
* Both properties that received a notice to restore are now in compliance.
* Summer Grillin’ & Chillin’ Events will continue through Labor Day.
1. **Police Chief’s Monthly Report – Chief Casey Turbyfill**
* Michael Linkous’s certification paperwork has been submitted.
* Officers have bee busy patrolling the Village.
* If you see any suspicious activity, please report this immediately, so the on-duty officer can investigate the complaint.
* Traffic flow has picked up on Village Streets. Speeding, along with distracted driving, accounts for most of the accidents we are called to investigate.
* Patrol Mileage: 4,204 Business Check: 405 Foot Patrol:69 Residence Check: 388
1. **Public Works Director’s Monthly Report – Bill Daniels**
* On May 18, gauges on the upper mountain at several residences recorded in excess of 5.5” of rain and caused significant damage to the road in the Slopesider area.
* We have been hard at work repairing ditches and cleaning culverts since the rainstorm.
* We have been able to make a complete rotation on all roads with the mower and used the assistance of a contract crew for trimming and weed eating.
* All white and yellow lines have been painted. We will have to touch up several areas as the paving crew completes patching.
1. **Monthly Permits Issuance Log – Tammy Floyd**

Tree Removal/Pruning Permits: 7 Zoning Permits for Building: 5 Sign Permits: 2 Road Cut: 1

1. **Tax Collection Report**

2023 current charges $1,409,796.99. 99.41% collected as of June 14, 2024.

Net remaining to collect $8,308.89.

1. **Finance Officer’s Financial Report – Susan Phillips**

Financial Reports through May 31, 2024 provided.

1. **Public Comments**

Dedy Traver commented on the new flowers hanging from the bridge.

1. **Mayor/Council Comments**

Mayor Pro Tem Scott Brown expressed gratitude for the owners attending.

Mayor Gunther Jochl stated “Thank You” to Bill Daniles and department for flood remediation.

1. **Adjournment**

Council Member David Ammann moved to adjourn the meeting. Mayor Pro Tem Scott Brown seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

The meeting was adjourned at 4:45 p.m.

 Mayor Pro Tem, Scott Brown

ATTEST:

 Tammy W. Floyd, Clerk SEAL