City of Cambridge Regular Meeting November 9, 2020 7:00 p.m.

A regular meeting of the Cambridge City Council was held on November 9, 2020 at Cambridge City Hall in person and by telecommunication devices. Present were Mayor Jack Toothman, Councilmember Delray Platt, Councilmember Levi Harrison, and Councilmember Mark Loveland. Council President Jeff Chance was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, and Robert Almanzo of HECO Engineers. No one joined by telecommunication devices.

REGULAR MEETING

<u>Welcome and Pledge of Allegiance</u> – Mayor Toothman called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting. Mark Loveland led the Pledge of Allegiance.

<u>Consent Agenda – ACTION ITEM</u> – Mark Loveland made a motion to approve the consent agenda (approve current agenda, approve minutes of Regular Meeting October 13, 2020, minutes of the Special Meeting October 19, 2020 and pay bills). Levi Harrison seconded the motion and the motion passed unanimously.

<u>HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System</u> – Robert Almanzo of HECO Engineers reported that HECO has completed the FY2022 Draft Application for LHRIP on 2nd Street. Needed items to finish and submit include an updated GEM Agreement for Criteria 8 and the Mayor's signature. HECO was notified on October 28, 2020 by ITD that TAP is not taking applications until next application period next year if funding is available so the city will not be able to apply for TAP funding this year.

<u>Mayor's Proclamation on Carolyn Wilkerson's 100th Birthday</u> – Mayor Toothman reported he did a Mayoral Proclamation on Saturday November 7, 2020 for Carolyn Donart Wilkerson's 100th Birthday. Family and friends put on a little parade at the Salubria Center for her and the proclamation was done at the end of the parade. Carolyn was given a copy of the proclamation as well as a certificate and bouquet of flowers.

<u>Report on Snow Removal Services for 2020-2021</u> – Mayor Toothman and PWS Corey Morgan reported that Bill Gladhart of Gladhart Logging will be doing snow removal services for the FY2020-2021 snow season. Proposal requests were sent out to 3 vendors. Two responded Gladhart Logging and Kim Braun Construction Services. After review by the mayor Gladhart Logging was selected. Mayor Toothman and Corey Morgan meet with Bill Gladhart to go over the details of snow removal last week.

<u>Adjourn</u> – Mark Loveland made a motion to adjourn the meeting and Levi Harrison seconded the motion. The motion passed unanimously with the meeting adjourning at approximately 7:23 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor