Quil Ceda Village

Regular Council Meeting
October 27, 2003
Minutes

9:00 A.M. Village Council Meeting: Roll Call

President Stan Jones Sr. – Here
Council Member Herman Williams Jr. – Here
Council Member Marie Zackuse – Absent

Staff & Visitors Present:

Don Hatch, Ex-Officio
Leslie Parks, Ex-Officio
John McCoy, QCV General Manager
Michael Taylor, Attorney
T. Peter Mills, BP Manager
Steve Gobin, G.A. Policy Analyst
Patricia Paul, G.A. Policy Analyst
Nina Reece, QCV Administrator
Lael EchoHawk, Legal Department

1) Approval of Agenda
October 27, 2003
Motion made to approve the agenda of October 27, 2003 as presented.
Seconded
Questions
2 For 0 Against
Motion carried

2) Approval of Minutes
None

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Old Business:

2) Maintenance Department
Motion made by Herman Williams Jr. to rescind directive 2003-10-21, 05 for an F350 Utility truck due to incorrect specifications on the bid.
Seconded
Questions
2 For 0 Against
Motion carried

3) Approval to purchase F350 Supercab Utility Truck for $30,972.00.
Motion made by Herman Williams Jr. to approve the purchase of F350 Supercab utility truck for $30,972.00 with the low bid by Brien Ford.
Seconded
Questions
Why do we need a Supercab? Maintenance has five staff members. They need to have the ability to transport more than two people at one time. Would we keep the other truck? Yes, the small S10 allows for staff to be at more than one location.
2 For 0 Against
Motion carried

4) Adoption of New Provisions to the Quil Ceda Village Utility & Environmental Services Ordinance No. 13.01.1.
Discussion: John McCoy

The Council and interested parties have been given time to review the additional provisions to Quil Ceda Village Utility & Environmental Services Ordinance No 13.01.1. The updated information is needed. The Village is growing and is adding new customers to the sewer and water departments. Staff is recommending that we adopt this with amendments (as needed).

Motion made by Herman Williams Jr. to approve the adoption of the new provisions of the Quil Ceda Village Utility & Environmental Services Ordinance No. 13.01.1.
Seconded
Questions
2 For 0 Against
Motion carried

New Business:

5) Wild Eyes Exotic Animals
Discussion: John McCoy; Stan Jones Sr., Herman Williams Jr.; Don Hatch Jr.

The General Manager has been approached by the Wild Eyes Exotic Animal Company. They would like to lease property within Quil Ceda Village to house the animals and create a natural background for

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photo opportunities with some shows available. Wild Eyes believes this could be an attraction for the casino and Quil Ceda Village. This proposal is quite controversial because animals are kept caged and also have to be transported to the viewing site in cages. It would not be good to get in the middle of this kind of controversy. Negative publicity could hurt the Village. Council recommending to tell this company that we are not interested.

6) Next Village Council Meeting will be November 25, 2003 @ 9:00 a.m.
Motion made to adjourn the Quil Ceda Village Council meeting of October 27, 2003 at 9:35 a.m.
Seconded
Questions
2 For 0 Against
Motion carried

Minutes approved at the regular Village Council Meeting of November 25, 2003.

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Nina Reece, Village Recorder

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