City of Glenns Ferry

110 East 2nd Avenue ~ P. O. Box 910 ~ Glenns Ferry, ID 83623
208-366-7418 ~ fax 208-366-2238

MAYOR
Connie Wills, M.Ed.

CITY COUNCIL
Larry Stevenson, President
Ken Thompson
Bob Janousek
Susan Case

Welcome, Please Silence Cell Phones during the Meeting

Agenda

TUESDAY, NOVEMBER 14, 2017 at 7:00 PM

Revised

"Although the City of Glenns Ferry no longer requires sworn testimony, all presentations before the Mayor and Council are expected to be truthful and honest to the best of the ability of the presenter."

1. ***OPEN MEETING/ROLL CALL:***
   _____ *Larry Stevenson* _____ *Ken Thompson*
   _____ *Susan Case* _____ *Bob Janousek*
   _____ *Mayor Connie Wills*
2. ***PLEDGE OF ALLEGIANCE:***
3. ***MOTION TO:*** **Adopt Agenda:**
4. ***PUBLIC COMMENTS: Please Sign In to Speak: For information purposes only on items not placed on the agenda. No action or decision can be made on public comments. Comments are limited to 3 minutes.***
5. ***ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:***
6. ***MOTION TO:*** **Consent Agenda, (Roll Call Vote):**
   - *A. City Council Meeting Minutes for October 24, 2017.*
   - *B. Payables for October and November 2017.*
   - *C. Payroll for October 31, 2017.*
   - *D. Library Board Meeting Minutes for October 2, 2017.*
7. ***MOTION:*** *Mayor Wills to Sign Avon Protection Systems, Inc. Exchange Program Agreement for Fire Department Equipment and Services.*
8. ***MOTION:*** *Mayor Connie Wills to Sign the State of Idaho, Idaho Transportation Department Division of Aeronautic, Idaho Airport Aid Program: L188U89, Project: SP-U89-10 Grant Agreement for Funds in the Amount of $340,643.50.*
9. ***MOTION:*** *Resolution #17-06, State of Idaho, Idaho Transportation Department, Division of Aeronautic, Idaho Airport Aid Program, FS Program: L188U89, Project: SP-U89-10. for the Development of the Glenns Ferry Municipal Airport.*
10. ***DISCUSSION/MOTION:*** *Final Payment of $31,635.63 & Bond Release for Extreme Excavation for West Garfield Project.*
11. ***DISCUSSION:*** *Payment Arrangement for Water/Sewer Account Due To a Water Leak.*
12. ***DEPARTMENT/COMMITTEE MEMBER REPORT;***
    - *A. Southwest Idaho RC&D Councilmember – Ralph Jones:*
    - *B. Sheriff Office – Sheriff Hollinshead's Report:*
    - *C. Economic Development – Christy Acord*
    - *D. Fire Chief – Derik Janousek:*
    - *E. Public Works – Jeff Cook:*
    - *F. Clerk/Treasurer – Debra Rowan:*
    - *G. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:*
    - *H. Librarian – Jennifer Trail:*
    - *I. Airport Manager – Justin Wootan:*
13. ***MAYOR AND CITY COUNCIL COMMENTS:***
14. ***ADJOURN:***

Any persons(s) needing an interpreter or special accommodations to participate in the above noticed meeting can contact Glenns Ferry City Hall 208-366-7418 at least two working days before the meeting.