

City of Glenns Ferry City Council Regular Meeting January 23, 2018

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, January 23, 2018, by Mayor Monty White

Members Present: Susan Case, Jak Krieger, Scott Smith, Kenny Thompson, Mayor Monty White.

Staff Present: Deb Rowan, Christy Acord, Donn Carnahan

Others Present: Aussie, Annette Payne, David Payne, Clint Andrus, James Rowe, Kyle Moore, Sammy White, Jim Pratt, Jill Hampton, Frank Case, Jill Laib, Nathan Jones, Rusty Howard, Jeff Slanus

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Mayor White: Call the meeting to order, roll call.

Rowan: Roll call taken.

X _____	Susan Case	X _____	Scott Smith
X _____	Jak Krieger	X _____	Kenny Thompson
		X _____	Mayor Monty White

Item 2. PLEDGE OF ALLEGIANCE:

Mayor White: Join me in the Pledge of Allegiance.

Item 3. MOTION TO: Adopt Agenda:

Mayor White: I need a motion to adopt the agenda.

Thompson: I'll make that motion.

Krieger: Second

Mayor White: All in favor, all-eyes.

Item 4. PUBLIC COMMENTS: Please Sign-In to Speak: (For informational purposes only on items not placed on the meeting agenda. No actions or decisions can be made on public comments. Please limit comments to three (3) minutes):

Item 5. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:

Item 6. MOTION: Consent Agenda (Roll-Call Vote):

A. City Council Meeting Minutes for January 9, 2018:

B. Payables for January 2018:

Mayor White: I need a motion for the consent agenda.

Krieger: I'll make that motion.

Case: Second.

Mayor White: All in favor, all-eyes.

Item 7. PRESENTATION: Officials Work Session Presented by Stephanie Bonney, MSBT Law:

Bonney: Stephanie Bonney, MSBT Law 20 years, working with the City since 2005. Presentation of the 2018 General Municipal Information for City Council: Mayor and City Councils, their rolls and responsibilities.

Item 8. DISCUSSION: Five Day Work Week:

Smith: From the citizens, would like to see a five day work week,

Case: Keeping employee happy, cost down, more available to the public, more coverage, alternate schedule.

Mayor White: Scheduling and staff working falls under my administration. I will certainly take the input but I am going to give myself a few months to sort out when we should be working and where. Then I'll make that decision, keeping Council informed, my ultimate goal is to save money, make sure we are serving out constituents.

Item 9. DEPARTMENT COMMITTEE MEMBER REPORT:

A. Sheriff Office-Sheriff Hollinshead: Kyle Moore: Report is from Jan 5th-19th, 42 calls for service and activities, traffic stop or call for service. Within the two week period we had 205 Code 8's.

B. Economic Development-Christy Acord: Acord: Stake holders meeting on Feb 12th, with Planning and Zoning. Small Business Committee met last night at the Fair Grounds went over Roger Brooks Destination Development. Idaho Power is going to donate a Smart Board 1800 to the City of Glenns Ferry for Council meetings and for Economic Development in our small business classes.

C. Fire Chief-Derik Janousek:

D. Public Works-Michael Mitchell:

E. Clerk/Treasurer-Debra Rowan: Rowan: Nothing to report.

F. City Engineer-Keller Associates, Inc-Donn Carnahan, PE:

Carnahan: Owyhee Water Project bids are scheduled February 6th, at City Hall. Tap Grant, continued working with LTAC to get that project agreed upon. We need to work out the budget. Airport Scope of Work, need to work with Justin Wootan a little more. Applied for the funds to replace the 4th Street Bridge, hiccup in the funding.

Mayor White: At the Capital, they said it would go through and the Governor said he was going to sign it.

G. Librarian-Jennifer Trail:

H. Airport Manager-Justin Wootan:

Item 10. MAYOR AND CITY COUNCIL COMMENTS:

Mayor White: Open for any comments

Smith: I'd like to set up three Town Hall Meetings.

Mayor White: I will get with you and pick some dates.

Smith: Our Website, the Minutes, when do they get posted.

Rowen: Should be posted right after they are approved.

Mayor White: We will check on that.

Item 16. ADJOURN:

Mayor White: I take a motion to adjourn.

Glenns Ferry City Council Regular Meeting
January 23, 2018
Page 3 of 3

Case: I make a motion to adjourn.
Smith: Second
Mayor White: All in favor, all-eyes.

Meeting was adjourned at 8:10 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer