

City of Glenns Ferry City Council Regular Meeting October 9, 2018

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, October 9, 2018, by Mayor Monty White.

Members Present: Kenny Thompson, Scott Smith, Mark Merrell, Mayor Monty White

Staff Present: Debra Rowan, Lori Freeman, Joe Heidt, Derik Janousek, Donn Carnahan

Others Present: Aussie, Monica Janousek, Lynda Smith, Sue Kuffel, Ken Rowe, Jean Mullen, Paul Batruel, Ann Murry, Sammy White, Denver Smith, Donna Carnahan, KT Carpenter, Jim Thompson

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Rowan: Roll call taken.

<u> </u> Susan Case	<u> X </u> Scott Smith
<u> X </u> Mark Merrell	<u> X </u> Ken Thompson
<u> X </u> Mayor Monty White	

Item 2. PLEDGE OF ALLEGIANCE:

Mayor White: Join me in the Pledge of Allegiance.

Item 3. MOTION TO: Adopt Agenda:

Thompson: I motion to adopt agenda.

Smith: Second.

Mayor White: All in favor, all-ayes.

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):

Ken Rowe: Little Basin Rd, just outside of City Limits. Fire Department from Glenns Ferry second to respond to the fire, Ambulance were the first. Thank you, saved the house, we only lost hay stack and barn.

Jean Mullan: Our Fire Department is one of the best of the state. They should be able to keep the slush fund, to respond, do their training, and keep their equipment up to par.

Paul Batruel: Bench and trash can out next to the signs that are for recreational, these were going to be moved somewhere else. Now I hear, that it is back to on Maddison between Commercial and Owyhee, destroying clear views. RV parking there (over nighters), people knocking on my door, to quiet my dogs up, because they can't sleep. We have run into trouble before, it's becoming a naissance.

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

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

A. City Council Meeting Minutes for September 25, 2018:

B. City Council Special Council Meeting Minutes for October 1, 2018:

C. Account Payables for September and October 2018:

D. Payroll for September 2018.

Merrell: I motion to adopt the Consent agenda.

Smith: Second.

Mayor White: All in favor, all-ayes

Item 7. MOTION: Tabled from 9/25/2018. Mayor White's recommendation to appoint Charlie Winter, KT Carpenter, Denver Price to the Glenns Ferry Planning and Zoning Commission.

Mayor White: My recommendation to a appoint Charlie Winters.

Merrell: I will make a motion to approve Charlie Winters for Planning and Zoning.

Smith: I second.

Mayor White: All in favor, Merrell-aye, Smith-aye, Thompson-nay.

Mayor White: Charlie Winters has been appointed.

Mayor White: My recommendation to a appoint KT Carpenter.

Smith: I will make a motion to nominate KT Carpenter.

Merrell: I second.

Mayor White: All in favor, all-ayes

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Mayor White: KT Carpenter has been appointed.

Mayor White: My recommendation to a appoint Denver Price for Planning and Zoning.

Thompson: I will make a motion to nominate Denver Price.

Smith: I second.

Mayor White: All in favor, all-ayes

Mayor White: Denver Price has been appointed.

Item 8. MOTION: 4th Street Bridge Project Change Order No. 2 in the Amount of \$4,695.33.

Carnahan: Manhole west of the bridge, no asphalt repair done, extend asphalt from the project to the manhole. If the Council will give the Mayor to approve future change orders for getting work down, we will be in a time crunch when it happens.

Thompson: Motion to accept Change Order No. 2 and allow the Mayor to make future improvements

Merrell: I Second.

Mayor White: All in favor, all-ayes

Item 9. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: N/A

B. Fire Chief – Derik Janousek: Two weeks ago, we sent six to Mountain Home Fire School, now we have two official Fire Marshall in town, Levi got his certification also.

C. Public Works – Joe Heidt: Working hard, getting equipment fixed. Back on streets.

D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE: 4th Street Bridge is proceeding, a little bit behind schedule. Airport: Thursday 30% review, proceeding forward.

E. Clerk/Treasurer – Debra Rowan: N/A

F. Economic Development – Christy Acord: N/A

G. Airport Manager – Justin Wootan: N/A

H. Librarian – Jennifer Trail: N/A

I. Animal Control – Dena Marchant: N/A

J. Planning & Zoning: N/A

K. Historical Museum: Lynda Smith: We raised slightly over \$5000 (**can barely hear**), closed for the Season.

L. Glenns Ferry Chamber of Commerce: N/A

Item 10. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

Merrell: Business shutting down, the paper, lots of people benefited from that paper. Mexican Restaurant unfortunately also closed down. How can we bring more development? Paving Commercial for the RV's, because the Three Island Crossing is a big support of what our Community has. Planning for the future: What activities as a City are we planning for Thanksgiving and Christmas?

Smith: N/A

Mayor: I put up a White Board, to write things down, projected time frames.

Item 11. ADJOURN:

Merrell: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:30 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Deb Rowan-Clerk/Treasurer