

**City of Glenns Ferry City Council Regular Meeting September 25, 2018**

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, September 25, 2018, by Mayor Monty White.

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

Staff Present: Debra Rowan, Lori Freeman, Christy Acord, Joe Heidt, Derik Janousek

Others Present: Lynda Smith, Aussie, Sue Kuffel, Jill Hampton, Levi Titus, Ken Rowe, Donna Carnahan, Kay White, Sammy White, Monica Janousek, Jay & Dani Martinez, Denver Price, Harry Knox, Johnny & Wren Hernandez, Margaret Gulch, Justin & Melinda Sterling, Charlie Winters, Greg Berry

**Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:**

Rowan: Roll call taken.

|   |  |
|---|--|
| <input checked="" type="checkbox"/> Susan Case        | <input checked="" type="checkbox"/> Scott Smith  |
| <input checked="" type="checkbox"/> Mark Merrell      | <input checked="" type="checkbox"/> Ken Thompson |
| <input checked="" type="checkbox"/> Mayor Monty White |  |

**Item 2. PLEDGE OF ALLEGIANCE:**

Mayor White: Join me in the Pledge of Allegiance.

**Item 3. MOTION TO: Adopt Agenda:**

Case: 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):**

**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 11, 2018:**

**B. Account Payables for September 2018:**

**C. Library Board Meeting for August 6, 2018:**

**D. Library Board Special Meeting for September 17, 2018.**

Thompson: I motion to adopt the Consent agenda.

Case: Second.

Mayor White: All in favor, all-ayes

**Item 7. MOTION: Mayor White's recommendation to appoint Charlie Winter, KT Carpenter, Denver Price to the Glenns Ferry Planning and Zoning Commission.**

Thompson: I make the motion to table until next meeting (October 9, 2018)

Merrell: I second.

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

Mayor White: Two/Two, I'll break the tie. Tabled.

**Item 8. MOTION: Brent Knezacek, Roadway Section Manager, HDR, Inc. Mayor White to Sign Written Approval Letter to Detour Traffic on City Section of Hwy 30 in the Spring of 2019 for Road Maintenance.**

Case: I make the motion to table until further notice.

Thompson: I second.

Mayor White: All in favor, all-ayes

**Item 9. MOTION: Retail Alcohol Beverage License: ARK Properties, LLC, DBA: HIW, LLC, 1289 West Madison Ave, Glenns Ferry, Idaho 83623.**

Smith: I make the motion to approve.

Case: I second.

Mayor White: All in favor, all-ayes

**Item 10. MOTION: Tabled 9/11/18- City of Glenns Ferry Agreement with Eastern Elmore County Recreation District: Mowing, Irrigation, Water and Sewer.**

Case: I make the motion to accept this memorandum of understanding between the City and the Elmore County Rec Dist.

Smith: I second.

Mayor White: All in favor, all-ayes

**Item 11. DEPARTMENT/COMMITTEE MEMBER REPORT:**

**A. Sheriff Office – Sheriff Hollinshead:** Greg Berry: N/A

**B. Fire Chief – Derik Janousek:** N/A

**C. Public Works – Joe Heidt:** Back doing roads again.

**D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:** 4<sup>th</sup> Street bridge is here in pieces, progressing, est: to be completed later of October. Airport: Thursday 30% Design review, meeting 11:00 @ City Hall.

**E. Clerk/Treasurer – Debra Rowan:** One Monday, we start our new budget year.

**F. Economic Development – Christy Acord:** On Friday, Small Business Development Council will be here, down at the Fair Grounds, until 1 or 2pm. October 12<sup>th</sup>, Small Business Administration, working on Google my Business. November signage grant is going in. On Thursday nights, down at the Fair Grounds we have barrel races, until the weather gets ugly, starts at 7pm. October 27<sup>th</sup>, Harvest Festival at the Fair Grounds: Chili cookoff, costume contest, zombie shootout, photo booths, baked goods, putt putt golf, Trunk or Treat. Today I went to Southern Idaho Economic Development Organization a big annual summit in Jerome: We participated in Operation Facelift for years, spend the money on fixing up businesses. This year they want to expand it more to: Mural, Business Facelift and more spaces. We won Best Overall Community Improvement for the year of 2018.

**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:** Event Saturday, 7-0pmmusic, hors d'oeuvres (**can't hear**). Thanks to the City Crew we have lights in the lady's restroom.

**L. Glenns Ferry Chamber of Commerce:** N/A

**Item 12. MAYOR AND CITY COUNCIL COMMENTS:**

Case: Any updates on (**can't hear**).

Mayor White: Met with the County Commissioners Friday, they are working on it. Having a meeting with St Luke's, trying to iron this out, all three are commented to finding a solution.

Mayor White: Calling a Special Council Meeting, Monday, October 1<sup>st</sup>, at 6:30pm at City Hall. Public open house with information: concerning Glenns Ferry Fire Department, a complete budget, audit, payables, and addressing articles in the paper.

Mayor White: Update on Joint Towers agreement, between Glenns Ferry and King Hill. We were not placed on the last agenda. Will be on the agenda next meeting. If approved, the MOU will be forward to the attorney. If they don't, we will go back into negotiations.

**Item 13. ADJOURN:**

Case: I make motion to adjourn.

Thompson: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:25 pm.

Approved by the City Council: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

\_\_\_\_\_  
Monty White – Mayor

Attest: \_\_\_\_\_  
Deb Rowan-Clerk/Treasurer