

**City of Glenns Ferry City Council Regular Meeting October 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, October 23, 2018, by Mayor Monty White.

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

Staff Present: Debra Rowan, Joe Heidt, Derik Janousek, Jennifer Trail, Christy Acord, Donn Carnahan

Others Present: Aussie, Jim Mitchell, Lynda Smith, Sue Kuffel, Monica Janousek, Ken Rowe, Levi Titus, Debra Duryee, Sammy White

**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.

Merrell: 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):**

Jim Mitchell: Is there a priority on secondary roads, repairs, patching pot holes? How do we find a schedule of our water filtering system?

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

**Item 6. MOTION TO: Consent Agenda.**

**A. City Council Meeting Minutes for October 9, 2018:**

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

**C. Library Board Meeting Minutes for September 2018:**

Thompson: I motion to adopt the Consent agenda.

Smith: Second.

Mayor White: All in favor, all-ayes

**Item 7. PRESENTATION: Jennifer Trail, Librarian: Update on Library.**

Trail: General discussion/presentation of a year in review at the Library.

**Item 8. PRESENTATION: MOTION: Paul Batruel and Ann Murray. Bench, Trash Receptacle, and Sign on Madison Across From 664 S. Owyhee in Glenns Ferry.**

Mayor: Batruel and Murray not present.

**Item 9. MOTION: Payment to Keller Associates, Airport Runway Improvements, Project No: 216044-044, Invoice No. 0000002 for \$31,145.00.**

Case: I'll make a motion we pay Airport Runway.

Smith: Second.

Mayor White: All in favor, all-ayes.

**Item 10. MOTION: Payment to Keller Associates, Project No. A020(261), Key No. 2026I, Walk Safe, Cross Safe, Invoice No.1 for \$8,563.03.**

Smith: I'll make a motion pay Walk Safe, Cross Safe No. 1 Invoice.

Thompson: Second.

Mayor White: All in favor, all-ayes.

**Item 11. MOTION: Payment to Keller Associates, Project No. A020(261), Key No. 20261, Walk Safe, Cross Safe, Invoice No. 2 for \$8,987.44.**

Case: I'll make a motion pay Walk Safe, Cross Safe No. 2 Invoice.

Smith: Second.

Mayor White: All in favor, all-ayes.

**Item 12. MOTION: Tabled from City Council Meeting Tuesday, September 11, 2018. Memorandum of Understanding Between City of Glenns Ferry and King Hill Rural Fire District for Joint Powers Agreement.**

Merrell: I'll make a motion.

Case: Second.

Mayor White: All in favor, all-ayes.

**Item 13. DEPARTMENT/COMMITTEE MEMBER REPORT:**

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

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

**C. Public Works – Joe Heidt:** Will get back on street cleaning, repairing streets.

**D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:** 4<sup>th</sup> Street Bridge paving soon, would like to have a ribbon cutting at some point in time.

**E. Clerk/Treasurer – Debra Rowan:** N/A

**F. Economic Development – Christy Acord:** Last week, meeting with Idaho Department of Parks and Rec: upgrading the Fairgrounds through the County. Trying to put more events into the Fair Grounds: March/Annual Elmore County Sports and Gun Show. It is now listed on the County web as Elmore County Fair Ground and Event Center. Working on Grants, to help fund. Harvest Festival, Saturday October 27: 20+ vendors.

**G. Airport Manager – Justin Wootan:** N/A

**H. Librarian – Jennifer Trail:** Library will be at the Harvest Festival as well. Nov 8 & 9 hosting the Rural Community Stem meeting at the Winery, Grant for \$10,000 to bring the community together and learn about Stem.

**I. Animal Control – Dena Marchant:** N/A

**J. Planning & Zoning:** N/A

**K. Historical Museum: Lynda Smith:** \$7,000 in Donations, closed for the Season.

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

**Item 14. MAYOR AND CITY COUNCIL COMMENTS:**

Thompson: N/A

Merrell: N/A

Smith: N/A

Case: Christy, do you have knowledge of anyone inviting Boise or Twin Falls New Stations to our events?

Acord: During Fair time, we do. We haven't ever had big enough events. Every time we invited someone like that it cost money (**can't hear**).

Mayor: Republican Bus was in Mountain Home last Monday. I had a captive audience, spent 45min with Little and Blanskma, talking infrastructure, using 4<sup>th</sup> Street Bridge project, on importance of funding from the state. More to Idaho than Hwy 95 and the Interstate. They will be here Friday at the Chamber of Commerce.

Membranes going into the Water Plant, going exceptionally well. Train two is already up and running, producing higher quality water, then we have had in over five years.

**Item 15. ADJOURN:**

Case: I make motion to adjourn.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:40 pm.

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

\_\_\_\_\_  
Monty White – Mayor

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