

**City of Glenns Ferry City Council Regular Meeting November 27, 2018**

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, November 27, 2018, by Mayor Monty White.

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

Staff Present: Lori Freeman, Joe Heidt, Michael Mitchell, Derik Janousek, Christy Acord, Donn Carnahan, Jill Holinka

Others Present: Aussie, Mike Hollinshead, Greg Schwartz, Lynda Smith, Mary Janousek, Donna Carnahan, Levi Titus, Monica Janousek, KT Carpenter, Jim Thomas, Sammy White, Ralph Jones

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

Freeman: Roll call taken.

<u>  X  </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:**

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):**

Ralph Jones: Airport, how are we coming on the critical path, timeline. What are the property exchanges, have they happened yet: the park and the City for the relocations of the roads?

Water Plant Membrane, what kind of guarantee we got on it? What kind of replacement modality are we looking at? When you were first sworn in, we talked about a five-day work week, maybe returning again.

Mayor White: Mr. Jones, I invite you to come to the office and we can talk in depth.

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

**Item 6. MOTION TO: [ACTION ITEM] Consent Agenda.**

**A. City Council Meeting Minutes for November 13, & November 16, 2018:**

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

Thompson: I motion to adopt the Consent agenda.

Case: Second.

Mayor White: All in favor, all-ayes

**Item 7. DISCUSSION: King Hill Rural Fire District Memorandum of Understanding Update:**

General discussion.

**Item 8. DISCUSSION: Ambulance Service Update:**

General discussion.

**Item 9. DEPARTMENT/COMMITTEE MEMBER REPORT;**

**A. Sheriff Office – Sheriff Hollinshead:** Volunteer Deputy for SRO Officer, taking classes. Greg Schwartz Code Enforcement Officer.

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

**C. Public Works – Joe Heidt/Michael Mitchell:** Heidt: Thank you Christy, without your help this process would not have happened. Waste Water Lagoon Aerators, 3 of them are inoperable, installed in 1975: typical duty cycle of 20/25 years, currently 43 years old. Idaho Power, depending on saving of energy, willing to pay up to \$11,100.00, that is roughly 45% of the cost. Aerators are critical for our waste water process.

Mitchell: Pictures of process/new membranes. One million gallons a day with these membranes, we average about 150,000gal: in the summer about 400,000gal.

**D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE:** Airport aeronautics are accepting our cost/match. On Schedule to advertise the project: January '19.

**(Item 11. Executive Session recorded over, instead of recording on Side Two of Tape)**

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

**F. Economic Development – Christy Acord:** Last Community Review was done in 2012, list of follow up of things they want done. Road: waiting on survey, then yellow book appraisal. Elmore County building packets for reference, at City Hall.

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

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

**I. Historical Museum:** N/A

**Item 10. MAYOR AND CITY COUNCIL COMMENTS:**

Mayor White: Employee had a family member pass away, I wanted to send her flowers, it got charged to the City. I brought a check in, I wanted to pay for it, Complete disclosure, I have the check right here, we will get that changed. I have asked Susan to form a committee to start reviewing the City Clerk Job, make a recommendation of final two, then recommend to the board.

**Item 11. EXECUTIVE SESSION: Executive Session per Idaho State Code ~~67-2345 (1) (f)~~ 74-206 (1) (f), Imminent Litigation Briefing: (ROLL CALL VOTE)**

Case: I make motion to adjourn executive session.

Smith: Second.

Mayor White: All in favor, all-ayes.

Mayor White: Out of Executive Session at 8:02 pm.

**Item 12. ADJOURN:**

Case: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 8:03 pm.

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

\_\_\_\_\_  
Monty White – Mayor

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