

City of Glenns Ferry City Council Regular Meeting January 8, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, January 8, 2019, by Mayor Monty White.

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

Staff Present: Debra Rowan, Teresa Parsons, Joe Heidt, Derik Janousek, Christy Acord

Others Present: Aussie, Monica Janousek, Wes Wootan, Ken Rowe, Dena Merchant, Terry Davis, Justin Wootan, Sammy White, David & Annette Payne, Nancy Orr, Donna Carnahan

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Rowan: Roll call taken.

<u> X </u> Susan Case	<u> X </u> Ken Thompson
<u> X </u> Scott Smith	<u> X </u> Mark Merrell
<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):

N/A

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

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

A. City Council Meeting Minutes for December 11, 2018.

B. City Council Special Meeting Minutes for December 26, 2018.

C. Account Payables for December 2018.

D. Payroll for December 2018.

Case: I'll make a motion to accept the Consent Agenda.

Smith: Second.

Mayor White: All in favor, all-ayes.

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Approval of Animal Shelter Building Plans.

General Discussion: Estimate from Idaho Power, based off the Animal Shelter in Gooding, similar size. Blue prints were drawn up and paid for by Anything Pawsable Foundation. No motion.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Capital Improvement Plan Update 2018 for Street Fund.

Case: I'll make a motion to allow the Mayor, Engineer and whomever to go after these grants.

Thompson: Second.

Mayor White: All in favor, all-ayes.

Thompson: I'll make a motion to approve the Capital Improvement Plan.

Case: I'll second it.

Mayor White: All in favor, all-ayes.

Item 9. DISCUSSION: Mayor White. Elmore County Ambulance Update.

Mayor: Overview of the Ambulance, I attended a meeting with the County Commissioners, they are working diligently.

Item 10. DISCUSSION: Mayor White. Code Enforcement Update.

Mayor: We've been working on trying to get our own Code Enforcement down here. Our Plan for is to have the County Code Enforcer come down and help us out. I am going to meet with the County Code Enforcer and hammer

out an agreement that is satisfactory with the Commissioners and City Council.

Item 11. DEPARTMENT/COMMITTEE MEMBER REPORT;

A. Sheriff Office – Sheriff Hollinshead: N/A

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Joe Heidt: Getting ready to start back up on roads.

D. City Engineer – Keller Associates, Inc – Donn Carnahan, PE: N/A

E. Clerk/Treasurer – Debra Rowan: N/A. **Mayor:** Teresa Parsons is in training to be our Clerk starting February 28th.

F. Economic Development – Christy Acord: Community Stake Holders Meeting, bring in Southern Idaho Economical Development Organization. Monday, January 28th, 5-7pm at City Hall. Connie Stoffer will talk about steps to take to restore historical buildings and properties. Help business’s market themselves, answer questions. Fair Grounds Grant moving forward. We have the opportunity to possibly bring in the people from Hagerman, that have done the Billingsley Creek Project, to talk to the public about it, boosting revenue for all. Small Business Development Council Kim Sherman, will be back February 1st, contact me to set up an apt. Small business loans, marketing, tax questions about business.

G. Airport Manager – Justin Wootan: 90% Design Review. January 15th at City Hall, 11am. Smith, Thompson will attend. No Quorum.

H. Planning & Zoning: N/A

Item 12. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

Merrell: N/A

Smith: N/A

Case: Thank you to Joe and Crew, bench and trash can look really nice, love the angle, love the view.

Mayor: Online Payment, we are researching it. Will start taking down the Christmas bows, the lights on the tree will stay up till the 25th. Met with Donna and Jill today on the Museum vacancies, moving forward to get people on the board to help. I want to thank Scott for everything you did while you were on the board, please thank Lynda for me.

Item 13. ADJOURN:

Case: I make motion to adjourn.

Smith: 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