

**City of Glenns Ferry City Council Regular Meeting March 12, 2019**

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, March 12, 2019, by Mayor Monty White.

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

Staff Present: Teresa Parsons, Joe Heidt, Derik Janousek, Christy Acord, Geoffrey Schroeder

Others Present: Aussie, Donna Carnahan, Don Carnahan, Steve Alderman, Ken Rowe, Levi Titus, Sammy White, Ralph Jones

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

Parsons: Roll call taken.

<u>  X  </u>	Susan Case	<u>  X  </u>	Mark Merrell
<u>  X  </u>	Scott Smith	<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: [ACTION ITEM] Adopt Agenda:**

Case: I make 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):**

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

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

**A. City Council Meeting Minutes for February 26, 2019.**

**B. Account Payables for February 2019.**

**C. Payroll for February 2019.**

**D. Library Board Meeting Minutes for February 2019.**

Thompson: I make that motion.

Case: Second.

Mayor White: All in favor, all-ayes.

**Item 7. DISCUSSION/MOTION: [ACTION ITEM] Steve Alderman, Parcel Split Application, 150 E Arthur.**

Thompson: I make that motion.

Merrell: Second.

Mayor White: All in favor, all-ayes.

**Item 8. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, Keller Associates, Inc. Walk Safe, Cross Safe. Update.**

Carnahan: Bids opened. Grant and match fell short.

Mayor: I prefer to bring it back to Council.

**Item 9. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Verizon Phone Service.**

Merrell: I make a motion to proceed on this.

Thompson: Second.

Mayor White: All in favor, all-ayes.

**Item 10. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Verizon iPads.**

Mayor: Authorize the Mayor to go after the iPads, if I can find the money, which I am looking at. I think I can make it work.

Smith: I make that motion.

Merrell: Second.

Mayor White: All in favor, all-eyes. That motion is to keep pursuing it.

**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: N/A**

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

**E. Clerk/Treasurer – Teresa Parsons: N/A**

**F. Economic Development – Christy Acord:** Life Jacket station going in Glenns Ferry boat docks & King Hill ramp, 22 March. Signs made to release liability. Grant South West Idaho Tourism Association to get a new computer to Chamber Commerce & Fair Ground with marketing and promotion. Working on football grant to help the teams at the school. Received the sign grant. This past weekend, the Idaho State Trappers Fur Sale, it went so well, they extended it to two days. Sports and Gun Show, twenty vendors coming in, Saturday from 10-6, Sunday from 10-5: This will be an Annual Event and will always follow the Trappers Sale.

**G. Librarian – Jennifer Trail: N/A**

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

**I. Planning & Zoning – Charlie Winter: N/A**

Museum - Carnahan: **[Inaudible]**

Mayor: Update on the Museum, found some damaged windows, turned it into ICRMP.

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

Thompson: N/A

Merrell: Rec District: Putting in the Skate Park, its great, kids had a blast.

Smith: Are we on schedule with the weed spraying this year?

Heidt: I am.

Smith: Across the street from the Hotel, everyone is running their dogs over there, it's bad, I think we need to put a poop bucket and bags over there.

What's going on with the fire hydrants?

Janousek: **[Inaudible]**

Heidt: Scott, would you like to go, if I can make it happen, to the fire hydrant repair class.

Smith: Sure.

Mayor: We don't have any shortage of stuff going on, for sure. I'll work with Donn, I think that Walk Safe Project is very important for us. Probably, don't have the money to offset that right now.

I would like to thank Eastern Elmore County Rec District, they turned an old lot into a pretty nice structure, the kids seem to be enjoying.

I would like to thank, Mr Alderman working with you the last few weeks was good, keep going.

Merrell: It goes right into the street, smaller kids: that needs to be fenced off, basketball bounce into the street, to stop kids from running out into the road.

Mayor: I talk to Karen all the time, I'll bring it up to her.

**Item 13. ADJOURN: [ACTION ITEM]**

Smith: I make motion to adjourn.

Case: Second.

Mayor White: All in favor, all-eyes.

Meeting was adjourned at 7:25 pm.

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

\_\_\_\_\_  
Monty White – Mayor

Attest: \_\_\_\_\_  
Teresa Parsons - Clerk/Treasurer