

City of Glenns Ferry City Council Regular Meeting March 26, 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 26, 2019, by Mayor Monty White.

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

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

Others Present: Donna Carnahan, Don Carnahan, Greg Schwartz, Levi Titus, Sammy White, Harry Knox, Candice Hill, Cornelius Glancey

Item 1. OPEN MEETING / ROLL CALL ATTENDANCE:

Parsons: Roll call taken.

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

Councilman Merrell is absent.

Item 2. PLEDGE OF ALLEGIANCE:

Mayor White: Join me in the Pledge of Allegiance.

Item 3. MOTION TO: [ACTION ITEM] Adopt Agenda:

Thomas: I make 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):

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 March 12, 2019.

B. Account Payables for March 2019.

Thompson: I make motion to adopt agenda.

Case: Second.

Mayor White: All in favor, all-ayes.

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Payment to Cannon Builders. 4th Street Bridge Project Order No. 3 in the Amount of \$23,432.02.

Thompson: I'll make a motion to pay Cannon Builders, Project Order No. 3, \$23,432.02.

Case: Second.

Mayor White: All in favor, all-ayes.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Payment to Keller. 4th Street Bridge Project. Project No. 216044-006. Invoice No 5 in the amount of \$3,028.75.

Case: I'll make motion to pay Keller, Invoice No 5, \$3,028.75

Smith: Second.

Mayor White: All in favor, all-ayes.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Proclamation. Week of the Young Child. April 8-12, 2019

Thompson: I'll make that motion.

Case: Second.

Mayor White: All in favor, all-ayes.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Title 1 Administration. City Code.

Discussion. No motion.

Item 11. DISCUSSION/MOTION: [ACTION ITEM] Mayor White. Planning & Zoning Comprehensive Plan.

Discussion. No motion.

Item 12. 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: Water & Sewer Payments can be made online at glennsferryidaho.org.

F. Economic Development – Christy Acord: N/A

G. Librarian – Jennifer Trail: N/A

H. Airport Manager – Justin Wootan: N/A

I. Historical Museum: New member, C Allen. Thank you for the windows.

J. Planning & Zoning – Charlie Winter: N/A

Item 12. MAYOR AND CITY COUNCIL COMMENTS:

Thompson: N/A

Merrell: N/A

Smith: N/A

Case: N/A

Mayor: N/A

Item 13. ADJOURN: [ACTION ITEM]

Smith: I make motion to adjourn.

Case: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:25 pm.

Approved by the City Council: _____ / _____ / _____

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer