

**City of Glenns Ferry City Council Regular Meeting April 9, 2019**

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, April 9, 2019, by Mayor Monty White.

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

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

Others Present: Mike Cooley, Shannon Koeplin, Kristin Armstrong, Dave & Joan Brockett, Ken Rowe, Donna Carnahan, Don Carnahan, Bob Janousek, Sammy White, Jill Laib, Mike Hollinshead, Justin Wootan, Nate Jones, Ralph Jones, Janet Brannan, Harry Knox,

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

Parsons: Roll call taken.

<u>    </u> Susan Case	<u>  X  </u> Mark Merrell
<u>  X  </u> Scott Smith	<u>  X  </u> Ken Thompson
<u>    </u> Mayor Monty White	

Councilwoman Case is absent.

**Item 2. PLEDGE OF ALLEGIANCE:**

Mayor White: Join me in the Pledge of Allegiance.

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

Thompson: 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):**

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 26, 2019.**

**B. Account Payables for March 2019.**

**C. Payroll for March 2019.**

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

Thompson: I make motion to approve the consent agenda.

Merrell: Second.

Mayor White: All in favor, all-ayes.

**Item 7. DISCUSSION/MOTION: [ACTION ITEM] Mike Holly. Chrono Kristin Armstrong Event Run.**

Event: July 12<sup>th</sup>, 8am-12:30pm: Start from Old Oregon Trail Road up 9 Miles of Bennett one way, 9 Miles the other way.

Merrell: I make motion assign Mayor Monty White to be able to make any necessary arrangements.

Smith: Second.

Mayor White: All in favor, all-ayes.

**Item 8. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, Keller Associates, Inc. Walk Safe, Cross Safe - Approval of Agreement with REG Contracting.**

Thompson: What did they have to cut out?

Carnahan: Originally the project included: 2 rectangular, flashing beacons at the school, Sidewalk on Bannock, Sidewalk on 1<sup>st</sup> street. To reduce to the amount of funding we have, no work on 1<sup>st</sup> Street, eliminate one of the RRFB, the north one. We can apply again next time to try to finish more of the work.

Thompson: I make the motion.

Merrell: I'll second.

Mayor White: All in favor, all-ayes.

**Item 9. DISCUSSION/MOTION: [ACTION ITEM] Donn Carnahan, Keller Associates, Inc. Walk Safe, Cross Safe - Change Order 1.**

Thompson: I'll make the motion to approve the change order.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

**Item 10. MOTION: [ACTION ITEM] Donn Carnahan, Keller Associates, Inc. Airport Improvements Grant: Project No. 216044-004 Invoice No. 5, \$6,420.00.**

Mayor: I would entertain a motion to approve Airport Improvements Grant: Project No. 216044-004 Invoice No. 5, \$6,420.00

Smith: I'll make the motion.

Merrell: I'll second.

Mayor White: All in favor, all-ayes.

**Item 11. MOTION: [ACTION ITEM] Donn Carnahan, Keller Associates, Inc. Airport Improvements Grant: Project No. 216044-004 Invoice No. 6, \$3,890.00.**

Mayor: I will need a motion to approve Grant: Project No. 216044-004 Invoice No. 6, \$3,890.00.

Thompson: I'll make that motion.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

**Item 12. DISCUSSION: Jill Laib, Update Heritage Project.**

General Discussion on Heritage Project.

**Item 13. DISCUSSION/MOTION: [ACTION ITEM] Christy Acord. Business Registration.**

Acord: Asking the City if on your website can I put a business registration form for contact information only.

Merrell: I'll make that motion.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

**Item 14. DISCUSSION/MOTION: [ACTION ITEM] Christy Acord. City of Glenns Ferry Website.**

Acord: Asking the City if I can update your website.

Mayor White: I will research it and bring it back..

**Item 15. DEPARTMENT/COMMITTEE MEMBER REPORT;**

**A. Sheriff Office – Sheriff Hollinshead:** Hearing from my Deputies that you are happy, seeing a lot of patrol.

**B. Code Enforcer – Greg Schwartz:** N/A

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

**D. Public Works – Joe Heidt:** N/A

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

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

**G. Economic Development – Christy Acord:** N/A

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

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

**J. Historical Museum:** Donna Carnahan: Three Windows will be replaced before opening Memorial Weekend.

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

**Item 16. EXECUTIVE SESSION: Executive Session per [Idaho State Code 74-206 (1) (f)].  
(ROLL CALL VOTE)**

Thompson: I make a motion to go into Executive Session according to [Idaho State Code 74-206 (1) (f)]

Smith: I'll Second

Mayor: We will need a Roll Call Vote, please.

Parsons: Councilwoman Case: Absent, Councilman Smith: aye,  
Councilman Merrell: aye, Councilman Thompson, aye

Start Executive Session: 7:43 pm

Mayor: Out of Executive Session: 7:57 pm

**Item 17. ADJOURN: [ACTION ITEM]**

Thompson: I make motion to adjourn.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:58 pm.

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

\_\_\_\_\_  
Monty White – Mayor

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