

City of Glenns Ferry City Council Regular Meeting May 14, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, May 14, 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

Others Present: Christy Zito, Louis D Jeffrey, Lance Hampton. Heidi Hersey, Mike Hollinshead, Donna Carnahan, Levi Titus

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.

Smith: Second.

Mayor White: All in favor, all-eyes.

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 April 23, 2019.

B. Account Payables for April 2019.

C. Payroll for April 2019.

D. Library Board Meeting Minutes for April 2019.

Thompson: I'll make that motion.

Case: I'll second.

Mayor White: All in favor, all-eyes.

Item 7. DISCUSSION/MOTION: [ACTION ITEM] Christy Zito. Legislative Update.

Zito: General Discussion, Legislative Update.

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Dale Jeffrey. Lot Split.

Merrell: I make a motion that we approve this lot split.

Case: I'll second.

Mayor White: All in favor, all-eyes.

Item 9. DISCUSSION/MOTION: [ACTION ITEM] Heidi Hersey & Jill Hampton. Snake River Community Cultural Arts Council. Operation Facelift.

Hersey: Presentation, Operation Facelift.

Item 10. DISCUSSION/MOTION: [ACTION ITEM] Heidi Hersey & Jill Hampton. Snake River Community Cultural Arts Council. Arts Council Fundraiser.

Thompson: I'll make the motion to hang the fish.

Merrell: I'll second.

Mayor: Roll call vote.

Parsons: Case -abstain, Smith -aye, Merrell -aye, Thompson -aye

Item 11. DEPARTMENT/COMMITTEE MEMBER REPORT;

A. Sheriff Office – Sheriff Hollinshead: Preparing Kristian bicycle race.
Weekend before, I'll have inmates down there cleaning.

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Joe Heidt: A lot of things getting fixed.

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

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

F. Economic Development – Christy Acord: N/A

G. Librarian – Jennifer Trail: N/A

H. Airport Manager – Justin Wootan: N/A

I. Historical Museum – Donna Carnahan: Windows are going in next week.
Opening 25th, 27th, closed that Sunday.

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

Item 12. MAYOR AND CITY COUNCIL COMMENTS:

Case: Where are we on the ambulance.

Mayor: I met today with the ambulance service with the County Commissioners, reviewed applicants. Once hired, date of September to be in full operation.

Case: Coverage Area?

Mayor: Glenns Ferry and surrounding areas: Hammett, King Hill.

Smith: N/A

Merrell: N/A

Thompson: Time of year, Crop Dusters start using the airport. Time to start looking at our coverage, cost of charge, for that privilege.

Mayor: All three aerators, lagoons are working. Two new valves installed. Big projects: Moving towards fixing up the park, bleachers are in bad shape, new roof.

Item 13. ADJOURN: [ACTION ITEM]

Case: I make motion to adjourn.

Merrell: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 8:07 pm.

Approved by the City Council: 05/28/2019

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer