

**City of Glenns Ferry City Council Regular Meeting June 25, 2019**

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, June 25, 2019, by Mayor Monty White.

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

Staff Present: Teresa Parsons, Derik Janousek, Jennifer Trail, Jill Holinka

Others Present: Sammy White, Harry Knox, Levi Titus, Donna Carnahan, Ralph Jones

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

Parsons: Roll call taken.

Susan Case       Mark Merrell  
 Scott Smith       Ken Thompson  
 Mayor Monty White

For the Record:      Councilwoman Case – Present - via phone  
                                 Councilman Thompson – Present - via phone  
                                 Councilman Merrell – Absent

**Item 2. PLEDGE OF ALLEGIANCE:**

Mayor White: Join me in the Pledge of Allegiance.

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

Thompson: I make motion to adopt amended agenda.

Case: 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):**

**Item 5. MOTION TO: [ACTION ITEM] Consent Agenda.**

**A. City Council Meeting Minutes for June 11, 2019.**

**B. JT City Council & P&Z Commissioners Meeting Minutes for June 11, 2019.**

**C. Account Payables for June 2019.**

Thompson: I'll make the motion to accept the consent agenda.

Case: Second

Mayor White: All in favor, all-eyes.

**Item 6. ITEMS MOVED FROM CONSENT AGENDA FOR FURTHER DISCUSSION:**

**Item 7. DISCUSSION/MOTION: [ACTION ITEM] Rhonda O'Hanley: Flag Display on Light Poles Along Commercial and 1<sup>st</sup>.**

Thompson: I'll make the motion to table.

Smith: Second

Mayor White: All in favor, all-eyes.

**Item 8. DISCUSSION/MOTION: [ACTION ITEM] Rhonda O'Hanley: Ordinance/Resolution: To be Respectful in the City of Glenns Ferry.**

Take it under advisement.

**Item 9. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Oiler, Crack Sealer**

Smith: I'll make a motion to move forward.

Case: Second

Mayor White: All in favor, all-eyes.

**Item 10. DISCUSSION/MOTION: [ACTION ITEM] Verizon Tower: Memorandum of Land Lease Agreement.**

Smith: Tabled

Thompson: Second

Mayor White: All in favor, all-ayes.

**Item 11. DISCUSSION/MOTION: [ACTION ITEM] Elmore County Commissioners & Idaho Waste System Grant Approval: Glenns Ferry Historical Museum: Resolution No. 19-08 (ROLL CALL VOTE).**

Smith: I motion to adopt RESOLUTION NO. 19-08.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, IDAHO ACCEPTING THE IDAHO WASTE SYSTEM GRANT OFFER FROM THE ELMORE COUNTY COMMISSIONERS, FOR THE GLENN'S FERRY HISTORICAL MUSEUM; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST, be adopted.

Thompson: Second

Mayor White: All in favor, all-ayes.

**Item 12. DISCUSSION/MOTION: [ACTION ITEM] 2019 Retail Alcohol Beverage License: HIW, LLC DBA: Crossings @ Y Knot Winery**

Thompson: I'll make the motion to approve.

Smith: Second

Mayor White: All in favor, all-ayes.

**Item 13. DISCUSSION/MOTION: [ACTION ITEM] Teresa McCallum: Approval for Consolidation and Relocation: Signage on the Corner of 1<sup>st</sup>/Bannock.**

Smith: I'll make a motion.

Thompson: Second

Mayor White: All in favor, all-ayes.

**Item 14. PRESENTATION: By Mayor Monty White: Budget Year 2019-20 Preparation.**

**General Fund**

**Administration**

**Law Enforcement**

**Fire Department**

**Animal Control**

**Parks**

**Revitalization Heritage Project**

**Economic Development Professional**

**General Fund Balance Transfer – Airport**

Preliminary budget worksheet attached to these minutes for the record.

**Item 15. PRESENTATION: By Jennifer Trail: Budget Year 2019-20 Preparation.**

**Library Fund**

Preliminary budget worksheet attached to these minutes for the record.

**Item 16. PRESENTATION: By Justin Wootan: Budget Year 2019-20 Preparation.**

**Airport Fund**

Preliminary budget worksheet attached to these minutes for the record.

**Item 17. PRESENTATION: By Denver Price: Budget Year 2019-20 Preparation.**

**Museum**

Preliminary budget worksheet attached to these minutes for the record.

**Item 18. PRESENTATION: By Joe Heidt: Budget Year 2019-20 Preparation.**

**Cemetery Fund**

Preliminary budget worksheet attached to these minutes for the record.

**Item 19. PRESENTATION: By Mayor Monty White: Budget Year 2019-20 Preparation.  
Capital Improvement Fund  
Liability Insurance Fund  
Trust Fund**

Preliminary budget worksheet attached to these minutes for the record.

**Item 20. MOTION: [ACTION ITEM] Executive Session per [Idaho State Code 74-206 (1) (f)]: (ROLL CALL VOTE)**

Smith: I'll make a motion to go into Executive Session per [Idaho State Code 74-206 (1) (f)]

Thompson: I second.

Mayor White: Roll call vote.

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

Executive Session: Starts: 8:17pm

Out of Executive Session: Ends: 8:21pm

**Item 11. DISCUSSION/MOTION: [ACTION ITEM] Elmore County Commissioners & Idaho Waste System Grant Approval: Glenns Ferry Historical Museum: Resolution No. 19-08 (ROLL CALL VOTE).**

Mayor: We did not do a roll call vote on the resolution.

Smith: I motion to adopt RESOLUTION NO. 19-08.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN'S FERRY, IDAHO ACCEPTING THE IDAHO WASTE SYSTEM GRANT OFFER FROM THE ELMORE COUNTY COMMISSIONERS, FOR THE GLENN'S FERRY HISTORICAL MUSEUM; AND AUTHORIZING THE MAYOR TO SIGN THE STATEMENT OF ACCEPTANCE AND THE CLERK TO ATTEST, be adopted.

Case: I second.

Mayor White: Roll call vote.

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

**Item 21. DEPARTMENT/COMMITTEE MEMBER REPORT:**

A. Sheriff Office – Sheriff Hollinshead:

B. Fire Chief – Derik Janousek:

C. Public Works – Joe Heidt:

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

E. Clerk/Treasurer – Teresa Parsons:

F. Economic Development – Christy Acord:

G. Librarian – Jennifer Trail:

H. Airport Manager – Justin Wootan:

I. Historical Museum – Donna Carnahan:

J. Planning & Zoning – Charlie Winter:

**Item 22. MAYOR AND CITY COUNCIL COMMENTS:**

**Item 23. ADJOURN: [ACTION ITEM]**

Smith: I make motion.

Case: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 8:25 pm.

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

\_\_\_\_\_  
Monty White – Mayor

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