

**City of Glenns Ferry City Council Regular Meeting July 09, 2019**

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, July 09, 2019, by Mayor Monty White.

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

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

Others Present: Wes Wootan, Justin Wootan, Kt Carpenter, Sammy White, Mike Hollinshead, Donna Carnahan, Donn Carnahan, Levi Titus, Jay Martinez, Jill Hampton

**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 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):**

N/A

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

**A. City Council Meeting Minutes for June 25, 2019.**

**B. Account Payables for June 2019.**

**C. Payroll for June 2019.**

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

Smith: I second.

Mayor White: All in favor, all-eyes.

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

**Item 7. DISCUSSION/MOTION: [ACTION ITEM] Keller: Walk Safe, Cross Safe: Change Order #2.**

Thompson: I make the motion to approve this change order.

Smith: I second.

Mayor White: All in favor, all-eyes.

**Item 8. PRESENTATION: By Joe Heidt: Budget Year 2019-20 Preparation.**

**Street & Alleys Fund**

**Sewer**

Preliminary budget worksheet attached to these minutes for the record.

**Item 9. PRESENTATION: By Michael Mitchell: Budget Year 2019-20 Preparation.**

**Water**

Preliminary budget worksheet attached to these minutes for the record.

**Item 10. DEPARTMENT/COMMITTEE MEMBER REPORT:**

**A. Sheriff Office – Sheriff Hollinshead:** This Friday is the Kristin Armstrong. You will see a lot of Law Enforcement. Exit 120 we will be diverting people to exit 121, road closures. Motorcycle Officer to run up and down the bike race, for anyone that gets hurt, needs water for the participants, emergency treatment.

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

**C. Public Works – Joe Heidt:** N/A

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

Memorandum of understanding between the City and the Highway District, District will vote on that this Thursday.

**E. Clerk/Treasurer – Teresa Parsons:** Christy asked me to remind everyone, The Kristin Armstrong Event along with the racers, there will be a kids bike rodeo, bring helmets and bikes and there will be food.

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

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

**H. Airport Manager – Justin Wootan:** (can't hear)

**I. Historical Museum – Donna Carnahan:** Patti Allen is working on by-laws.

**J. Planning & Zoning – Charlie Winter: Jill Hampton:** Projecting Public

Hearing Aug 7<sup>th</sup>.

**Item 11. MAYOR AND CITY COUNCIL COMMENTS:**

Thompson: N/A

Merrell: Thanks for the City to able to try to beautify a lot of what we did, painting the buildings, park benches, obstacle course was able to raise about \$500 to be able to donate towards the Heritage Pathway Project. Appreciate all that was done.

Smith: N/A

Case: Extend my apologies, I will not be here the 11<sup>th</sup> or the 12<sup>th</sup>, unavoidable.

Mayor: Completed another set of sprinklers at the Cemetery, still have issues with the old system, still getting a lot of dry spots, we are working up the hill. We are doing the best we can up there. Got a call from Dan Paige our prosecutor, there was an investigation going on about so issues, Mr. Paige informed me everything is fine about the City portion.

**Item 12. ADJOURN: [ACTION ITEM]**

Thompson: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:29 pm.

Approved by the City Council: 07/23/2019

\_\_\_\_\_  
Monty White – Mayor

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