

City of Glenns Ferry City Council Regular Meeting August 13, 2019

The regular City Council meeting of the City of Glenns Ferry was opened and called to order at 7:00 pm on Tuesday, August 13, 2019, by Mayor Monty White.

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

Staff Present: Teresa Parsons, Johnny Hernandez, Derik Janousek, Christy Acord

Others Present: Monica Janousek, Heidi Hersey, Jill Hampton, Ken Rowe, Wren Hernandez, Gary Kleff, Sammy White, Levi Titus

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: Councilman Merrell – Absent

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-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):

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

- A. City Council Meeting Minutes for July 23, 2019.
- B. Special City Council Meeting Minutes for August 5, 2019.
- C. Account Payables for July 2019.
- D. Payroll for July 2019.
- E. Library Board Meeting Minutes for June 2019.

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

Thompson: I'll second.

Mayor White: All in favor, all-ayes.

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

**Item 7. DISCUSSION/MOTION: [ACTION ITEM] Councilman Smith: Fire Hydrant
General Discussion on Fire Hydrants.**

Item 8. DISCUSSION/MOTION: [ACTION ITEM] Mayor White: Collection Agencies.

Thompson: I'll make that motion to accept Option A.

Smith: I'll second.

Mayor White: All in favor, all-ayes.

**Item 9. DISCUSSION: Heidi Hersey: 2019 Operation Facelift Recap.
Presentation/Slideshow 2019 Operation Facelift**

Item 19. DEPARTMENT/COMMITTEE MEMBER REPORT:

A. Sheriff Office – Sheriff Hollinshead: Absent

B. Fire Chief – Derik Janousek: N/A

C. Public Works – Johnny Hernandez: We are doing a lot of work on Cleveland, Crack sealing, then Thursday Friction Seal, trying to preserve the roads that are decent. Tackling the sludge in the Sewer Lagoon, debris on the Aerators, normal maintenance.

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

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

F. Economic Development – Christy Acord: Working with a few businesses in town on business and marketing plans to help get them organized. Housing Report will be ready next council meeting, along with a Commercial Vacancy Report. Working with Prairie and Atlanta Fire Departments on building grants to house their emergency vehicles.

G. Librarian – Jennifer Trail: Absent

H. Airport Manager – Justin Wootan: Absent

I. Historical Museum – Donna Carnahan: Absent

J. Planning & Zoning – Charlie Winter/Jill Hampton: Comp Plan ready for the next meeting.

Item 20. MAYOR AND CITY COUNCIL COMMENTS:

Mayor: Water damage back here, we have one bid in, \$32,000, our insurance deductible is \$25,000. I am working with the insurance company. We are going to fix the bathroom. Then we will see if we can get more bids and work through it. I did get dryers and humidifiers in the very next day.

Thompson: N/A

Smith: Piece of the roof of the Museum came off?

Hernandez: Hasn't been brought to my attention, I will double check in the morning.

Case: Anything more on the ambulance?

Mayor: Not a word, I know they have hired an Emergency Services Coordinator.

Janousek: They are available. There may be an interruption, they aren't prepared for the take over yet. They bought new ambulances.

Item 21. ADJOURN: [ACTION ITEM]

Case: I make motion to adjourn.

Smith: Second.

Mayor White: All in favor, all-ayes.

Meeting was adjourned at 7:23 pm.

Approved by the City Council: 08/27/2019

Monty White – Mayor

Attest: _____
Teresa Parsons - Clerk/Treasurer