

MINUTES OF THE REGULAR COUNCIL MEETING HELD 11/13/2018

Mayor Ryan Smathers

6:00 p.m.

Pledge of Allegiance

Council Members: Jennifer Dunaway, Mark Swayne, Shannon Schrader, Josh Tilley and Sean Simmons

Absent: Don Gardner

Staff: Administrator-Rick E. Laam, Clerk-Janet R. Montambo, Treasurer-Donna Wilson, Public Works Supervisor-Shane Miller, Water/Wastewater Supervisor-Michael Martin, Police Chief-Jeff Wilson and Interim Fire Chief-Holly Hardin

Absent: Building Official-Todd Perry

Guests: Ken Harvey

Media: Elizabeth Morgan and Nancy Butler

AMENDMENT TO AGENDA

Councilmember Swayne made a MOTION to amend the agenda and add the Additional Bills as presented and the payroll ending November 10, 2018. Councilmember Schrader seconded the motion and it passed with a roll call vote resulting in all ayes.

MINUTES

Councilmember Schrader made a MOTION to approve the Regular Council Meeting Minutes held on October 23, 2018. Councilmember Swayne and Simmons seconded the motion and it passed with a roll call vote resulting in all ayes.

BILLS AND CLAIMS

Councilmember Simmons made a MOTION to approve the regular bills and the additional bills as presented and the Payroll ending October 27 and November 10, 2018. Councilmember Swayne seconded the motion and it passed with a roll call vote resulting in all ayes.

PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS

There were no Petitions, Applications, Appeals and Communications

DEPARTMENTAL REPORTS

Administrator - Administrator Laam reported he is working with Mascot Equipment for the installation of the card system at the Airport. Laam reiterated that there are numerous companies that work together to build and put together the card lock system. Laam commented that it will be another four to six weeks before the card lock system will be installed on the south side of the Avgas tank at the airport. Laam received an ICRMP Ballot for the city to participate in the ICRMP Board of Trustees election process. Incumbent Garret Nancolas, Mayor, City of Caldwell is running and Ashley Lounsbury, Councilmember, City of Plummer. Councilmember Simmons made a MOTION to vote for Garret Nancolas for ICRMP Board of Trustees. Councilmember Dunaway seconded the motion and it passed with a roll call vote resulting in all ayes.

Treasurer - Treasurer Wilson submitted the State, Cable and Electric Revenue Recap Reports. Wilson reported Mitchell Marx with Presnell Gage is here today and tomorrow for the audit.

Building Official - No report. Building Official Perry was not in attendance at the meeting.

Public Works - Public Works Supervisor Miller reported public works is still picking up bags of leaves on Tuesday's and Fridays. In other news Miller ordered safety clothing for his department identifying them as city employees and bright colors for safety purposes when working in the streets.

Police - Police Chief Wilson reported he has active cases still ongoing and cannot report on them. Wilson commented Halloween went smoothly and no call for services. Wilson indicated the in-climate weather may have played a big part of the children not out and about, most kids now attend Rockin the Street which is blocked off from traffic and provides a safe haven for the kids. It was noted Mike Dietrick will start with the police department in two weeks. In other news Wilson commented the police department participated in a mock lock down at the High School. Principal, teachers and kids took it serious and Wilson was pleased how everyone was on board.

Water/Wastewater - Water/Wastewater Supervisor Martin reported he and his crew completed painting the office and lab. They are still cleaning up other areas at the plant. One of the new pumps just installed at the Main Sewage Pump Station quit working and the company who supplied it will pick it up and fix it. Martin reported the pump is still under warranty.

Fire - Interim Fire Chief Hardin reported there was a house fire last weekend in Ahsahka. The house was a total loss. In other news, Hardin and the Fire Department attended training with Emergency Management Services (EMS) in Weippe. The training went well. It was noted the Fire Department and EMS will be working with the Orofino High School in regards to fire drills.

members for the department. In other news Brink commented Station 3 is now included in the fire ratings.

EXECUTIVE SESSION

Pursuant to Idaho Code 74-206 subsection 1 (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. At 6:18 p.m. Councilmember Dunaway made a MOTION to go into an executive session. Councilmember Schrader seconded the motion and it passed with a roll call vote. Councilmember Gardner recused himself from the executive session.

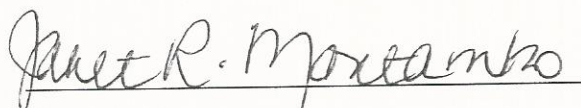
ADJOURNMENT

At 8:00 p.m., Councilmember Schrader made a MOTION to adjourn. Councilmember Dunaway seconded the motion and it passed with a roll call vote resulting in all ayes.



Ryan Smathers, Mayor

ATTEST:



Janet R. Montambo, City Clerk