

Meeting time: 6 PM
On: March 08, 2017
Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: John Morrison, Jon Pennington, Donald W. "Bill" Mead, Mel Freckleton. Ed Collett absent.

City staff present: Robert Servis, Jim Burnett, Jim Hunt, Katy Carothers

Public/guests in attendance: Sandi Burnett, Nola Boone, Doug Thurman, and Boy Scouts.

1. 6:00 PM -President of the Council John Morrison called the CC meeting to order, and led the Pledge of Allegiance. Jim Hunt offered the opening prayer.

a. Councilmen Morrison called for attendance by roll call. Roll call conducted. Mayor Collett absent. Quorum met.

1.	a.Y/N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	N

b.Councilmen Morrison called for a motion for the approval or amendments to the agenda. Bill Mead motioned to amend the agenda to add The Excutive Session portion in to the agenda. John Pennington 2nd the motion. Voice vote. Unanimous approval by councilmen present to approve the new amended agenda.

2.Current/Old Business:

a. Councilmen Morrison asked council members to consider the February 8th, 2017 CC Meeting Minutes. Jon Pennington motioned the minutes be accepted as presented. Mel Freckleton 2nd the motion. Voice vote conducted. Unanimous approval by all council members present.

b. Council members reviewed the February 9th, 2017 - March 8th, 2017 Accounts Payable Reports. After review, Bill Mead motioned the Accounts Payable Reports be approved as presented. Jon Pennington 2nd the motion. Voice vote conducted. Unanimous approval by all council members present.

c. Council members reviewed the January 11th, 2017 - February 8th, 2017 Treasurer's report. It was unavailable last month due to lack of bank statements. Upon review Bill Mead motioned to accept the Treasurer's report. Mel Freckleton 2nd the motion. Unanimous voice vote approval by the council members present.

d. Council members were unable to review the February 9th, 2017 to March 8th, 2017 treasurer's report due to lack of bank statements available. The City Clerk offered to have them ready for next meeting.

e. Public Safety & Law Enforcement Report was tabled. Law enforcement was unable to make it to the meeting due to being busy. The Council asked if they had been reminded. The clerk said "yes, deputy Kendrick was reminded by voicemail today." They discussed the possibility of having a liaison for a report every council meeting. Councilmen Freckleton offered to become the liaison for the sheriff's department for the City Council meetings.

f. John Morrison asked the City Clerk for the update on the DMV. The City Clerk informed the Council that the Commissioners have been accepting applications for the current DMV position that will be available starting April 1st, 2017. Jon Pennington motioned to keep the City Clerk and the DMV job separated. The council then discussed about the open City Clerk position that needs filled permanently. It was motioned by Bill Mead that the Council set a closing date of March 22nd and interviews be conducted the 23rd of March. Jon Pennington 2nd the motion. Unanimous voice vote.

2. f.	Y/N
John Morrison	-
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

g. Councilmen Morrison called for the review of delinquent water and sewer accounts. Highlighted on the list of accounts were a list of names that needed some extra attention. After a few silent moments, Jon Pennington motioned to accept the lists of accounts and authorize the city clerk to issue "door knockers" for accounts delinquent past 60 days. Bill Mead 2nd. Roll call vote conducted. All present approved.

3. New Business:

- a. Councilmen Morrison made the proclamation that Arbor Day be observed May 1st this year.
- b. Councilmen Morrison called the councilmen to add anything that was already discussed regarding the DMV. There was nothing that needed to be added and the council moved on.

4. City Clerk's report:

Councilmen Morrison called for the City Clerk's report. The clerk reported:

a. The clerk reported to the Council about the quick meeting with Greg Lovell at Idaho First Bank. They have decided to not move forward with moving into Grand View but have said they will help to push a new bank into Grand View and will reconsider in a year their decision. The clerk already researched other options on the weekly banking that needs to be done. The council was presented with a proposal from Medical Logistics Solutions of \$55 a day to courier the deposit from Grand View to Mountain Home. The clerk also stated she could take the deposit to Mountain Home once a week and just add 2 hours on to her time on Thursdays. This being after she discovered that the city has blanket coverage over all city employees and everyone currently on the payroll is bonded. After much discussion, Bill Mead motioned that the current City Clerk, Katy Carothers, do the banking in Mountain Home once a week until a decision on a new bank is made. Jon Pennington 2nd the motion. A roll call vote was conducted. Approved vote by popular choice.

4.a.	Y/N
John Morrison	-
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	N
Mayor Collett	-

b. The clerk stated Terry Carothers has volunteered to help the Clerk with the upcoming budget.

c. The clerk asked if the City Council would consider May 31, 2017 as a suitable date for the 1st working budget meeting. After much consideration, Jon Pennington motioned we set the budget meeting for Wednesday, May 31st, 2017 at 9 am at the Eastern Owyhee County Library.

d. It was brought to the council's attention the former city clerk, Tammy Payne still has authority over the city's credit card. the Temporary clerk cannot remove her until a permanent clerk is hired. Also a card needs to be issued for Jim Hunt pending Bob's retirement. The city is unable to order Jim Hunt a new card also until a new person is named for the account. The council talked briefly and decided to table it until next meeting once a new clerk is hired. Motion was made by Jon Pennington and 2nd was made by Mel Freckleton. Topic tabled till next meeting.

5. Public Works Supervisor Report:

Councilmen Morrison asked the Public Works supervisor for his report. He reported:

a. Pauline Keller had a massive leak. She was going through 56,000 gallons roughly every 10 days. After it being called to her attention, the city boys went in and fixed her leak and wrote up a bill for her leak. The supervisor also stated most of the leaks around the valley were fixed. There was one that was going to be the property owner's problem to fix but they were aware of it. The man hole will need replace at the end of Johnson Lane as it was broke off during the snow removal and allowed a lot of debris through the pipes.

b. IDWR will be measuring the well soon. Still unsure of an actual date They will call and setup a time to do the measuring.

c. The sewer will have 2,000 feet of cleaning and a camera will follow it this year. There is lots of debris from the broken man hole this year.

d. There are lots of potholes and the city boys have fixed what they can. They are very low on asphalt to fix all that are left. The asphalt place is not going to make anymore until around May. The supervisor is asking all citizens to proceed with caution and they are filling the best they can

6. Public Comments:

Councilmen Morrison asked for any public comment. Nola Boone spoke on behalf of the Planning and Zoning Committee, she asked if the council was to appoint a new person or if she was to get a list of names gathered. Councilmen Mead stated she is to have a list ready to replace Opal Ward at the next meeting and the council would discuss and appoint a new person.

7.a.	Y/N
John Morrison	-
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

7. Executive Session:

a. 6:54 PM - Councilmen Morrison asked if the council members wanted to call an executive session.

Jon Pennington motioned, per Idaho

Code 74-206 (1) (b), the council go into

executive session " to consider the evaluation, dismissal or disciplining of ..." Bill Mead 2nd the motion. Roll call vote. Unanimous approval.

b. At 7:12 PM a motion to go back into normal session and approve what was discussed. Roll call vote conducted and a unanimous approval made.

7.b.	Y/N
John Morrison	-
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

8. Adjourn

7:12 PM - Councilmen Morrison called for a motion to adjourn. John Pennington motioned to adjourn. Bill Mead 2nd the motion. Voice vote conducted. Unanimous approval.

Edwin T. Collett Mayor	Attested: Katy Carothers, City Clerk
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