

Meeting time: 6 PM
 On: January 11, 2017
 Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: Mayor Edwin T. Collett, John Morrison, Jon Pennington, Melvin "Mel" D. Freckleton, Donald W. "Bill" Mead

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

Public/guests in attendance: Sandi Burnett, Lisa Martinez, Danny Martinez, Joe Merrick, Raymond Robison, Terry Carothers, Jay Friedly (attorney)

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

a. Mayor Collett called for attendance by roll call. Roll call conducted. All councilmen present. Quorum met.

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

b. Mayor Collett called for a motion for the approval or amendments to the agenda. Amended to add City Clerk and DMV job to be combined. John Morrison motioned to approve the ammended agenda. Bill Mead 2nd the motion. Voice vote. Unanimous approval by councilmen present.

2. Current/Old Business:

a. Mayor Collett asked council members to consider the December 14th, 2016 CC Meeting Minutes. Bill Mead motioned the minutes be accepted as presented. Jon Pennington 2nd the motion. Voice vote conducted. Unanimous approval by all council members.

b. Mayor Collett asked council members to consider the December 27th, 2016 CC meeting Minutes. John Morrison motioned the minutes be accepted as presented. Mel Freckleton 2nd the motion. Voice vote conducted. Unanimous approval by all council members.

2. f.	Y/N
John Morrison	Y

c. Council members reviewed the December 15th, 2016 - January 11th, 2017 Accounts Payable Reports. After review, John Morrison motioned the Accounts Payable Reports be approved as presented. Jon Pennington 2nd the motion. Voice vote conducted. Unanimous approval by all council members.

Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

d. Council members reviewed the January 11th, 2017 Treasurer's Report. After review, John Morrison motioned the Treasurer's report be approved as presented. Jon Pennington 2nd the motion. Voice vote conducted. Unanimous approval by all council members.

e. Public Safety & Law Enforcement Report was tabled. Law enforcement was busy due to snow and bad weather.

f. Mayor Collett asked the council if they knew how many times an employee can test for licensing. Upon discussion it was acknowledged it was 3 times before it became the employee's responsibility to pay for testing. Jay Friedly advised we grandfather in the new employees. John Morrison motioned the we leave it as is on the books but grandfather in the new employees as suggested by Jay Friedly. Mel Freckleton 2nd the motion. Roll call vote. Unanimous approval by all councilmen.

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

g. Mayor Collett called for the information on the Verizon home service option. The clerk gave the councilmen a copy of the email from Daren McKinney outlining the breakdown of the cost for phones at City Hall, the shop and the water treatment plant. The clerk also advised the city would need to buy a special modem to convert digital service to analog to be compatible with the phone at the water treatment plant. The cost would be about \$250. John Morrison motioned we accept the contract and Mayor Collett to handle the day to day business with Verizon, allowing Mayor Collett to sign off. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all councilmen.

3.a.	Y/N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y

h. Mayor Collett called for council members to continue looking into a City Appreciation Party. The Y Bar has offered to host. Mayor Collett to get a price per plate. Looking to possibly host end of January. tabled for now.

Mayor Collett	-
---------------	---

3. New Business:

a. Mayor Collett and councilmen received a letter for Helana Race offering to return to train a new City Clerk with stipulations. Upon review they unanimously decided to decline the offer at this time. John Morrison motioned to accept Katy Carothers as the temporary clerk and Teena Lewis to train. Jon Pennington 2nd motion. Unanimous vote approved by council. Mayor Collett amended at the beginning of the meeting that they discuss combining the City Clerk job with the DMV upon Shirley's retirement. Joe Merrick spoke with councilmen members saying it was worth looking into combing the 2 jobs. The assessor would like to be a part of the hiring process. There is concern from the county is with US Bank closing.

b. Mayor Collett reviewed the resignation letter from Opal Ward. A replacement clerk is needed. City clerk is not mandated to be P&Z clerk. Postpone until after their meeting on January 23rd to recommend a new person. City council will approve once presented with recommendation.

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

c. Mayor Collett reviewed with council the closing of US Bank on March 31st, 2017. Mayor Collett asked the councilmen and all attendees to back any bank willing to come in. Also he asked for the City Clerk to draft a letter to be sent to all banks and to be signed by City Council. As well as a US Bank reconsideration letter. Motion made for a letter to be drafted by Mel Freckleton. 2nd by Jon Pennington. Voice vote approved.

4. City Clerk's report:

Mayor Collett called for the City Clerk's report. The clerk reported:

a. The clerk asked the council to consider attending AIC Officials day at the Capital on January 26th. John Morrison and Jon Pennington offered to participate. The clerk will RSVP for them.

b. City hall will be closed 01/16/2017 in honor of Martin Luther King Jr. Day.

c. The clerk asked if the city council needed to schedule a meeting with parks and rec committee. The councilmen commented that the committee will need to pick a few date and times and then they will try to plan a meeting.

5. Public Works Supervisor Report:

a. Mayor Collett called for the Public Works Supervisor report. Bob Servis reported: The city is waiting for quotes back about a sander for the city. looking at a screw sander for the back of a pickup.

b. One of the pumps at the sewer lift station has a bad seal. Council budgeted \$2,300 to replace the volute on the pump, but the cost to replace or rebuild the whole pump is going to be about \$6,400. Bob Servis will secure quotes and bring pump issue back to the council. Waiting on Natural Waterworks.

6. Public Comments:

Mayor Collett called for public comments: Raymond Robison spoke about concerns of City not recognizing Robison Excavation for how much they donate in volunteer hours and money to the city. Mayor Collett offered a thank you and clerk already had personal letters wrote up to those that helped with all the snow removal.

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

7. Executive Session:

7:18 PM - Mayor Collett asked if the council members wanted to call an executive session.

John Morrison motioned, per Idaho Code 74-206 (1) (a), the council go into executive session to consider hiring a new public employee. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval.

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

7:25 PM - Mayor called for a motion to reconvene the regular city council meeting. Jon Pennington motioned the council come out of executive session and resume the regular council meeting. John Morrison 2nd the motion. Roll call vote. Unanimous approval by council.

Once the city council was back into the regular city council meeting session:

8. Adjourn

7:33 PM - Mayor Collett called for a motion to adjourn. John Morrison motioned to adjourn. Mel Freckleton 2nd the motion. Voice vote conducted. Unanimous approval.

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