

Regular Council Meeting
City Hall
January 10, 2017
6:30 PM

Mayor Clary called the meeting to order at 6:30 p.m. Roll call was taken with Councilors Joy Porter, Autumn Massender, Gary Ventress and Chris Robinson present. Roll call was followed by the pledge of allegiance.

The minutes of the regular December meeting were approved in a motion by Councilor Porter, second by Councilor Ventress and a vote of aye by all – motion passed.

The quarterly financial statement was reviewed by Council. Councilor Robinson motioned to approve, second by Councilor Porter. A roll call vote was taken with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Accounts payable was reviewed by Council. Councilor Porter motioned to approve, second by Councilor Massender, followed by a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Six bids were received for the surplus 2007 Charger VIN #2B3KK43G97H83295. Mayor Clary opened the bids, they were Melody Possinger \$3,400.00; Northern States Security & Investigations \$4,119.10; Michelle Kelly \$3,333.00; Chicago Motors Inc. \$1,907.00; Yousef Dabbagh \$1,268.00; Andia Blenz \$3,277.00. Councilor Porter motioned to accept the high bid from Northern States Security & Investigations of \$4,119.10, second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Mayor Clary and Council discussed the Panhandle Area Council Grant Contract. Councilor Porter motioned to approve Mayor Clary signing the contract, second by Councilor Ventress, followed by a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Mayor Clary and Council discussed the lease agreement for the Little Park on Maine Street. Councilor Porter motioned to approve, second by Councilor Massender, followed by a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Mayor Clary and Council reviewed the Park & Rec request to hold Winterfest on Maine Street on January 29th. Motion to approve by Councilor Ventress, second by Councilor Robinson and a vote of aye by all – motion passed.

The Park and Rec report was reviewed by Mayor Clary and Council.

Chief Hutcheson presented the police report.

Mayor Clary and Council reviewed the Public Works report.

Motion to enter executive session to consider personnel matters per Idaho Code 74-206(1)(b) by Councilor Ventress, second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed. All citizens had exited the building.

Motion to exit executive session and go back to the regular meeting by Councilor Ventress, second by Councilor Robinson, followed by a roll call vote with Councilors Porter, Massender, Ventress and Robinson all voting aye – motion passed.

Councilor Ventress motioned to adjourn the meeting, second by Councilor Robinson and a vote of aye by all – motion passed.

Attest:

Todd Clary, Mayor

Ann Clapper, City Clerk