Meeting time: 6 PM

On: October 10, 2018

Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: Jon Pennington, John Morrison, Donald W. "Bill" Mead, Danny Martinez, Sandy Skinner

City staff present: Jodi Jewett, Gina Freeman, Nola Boone

Public/guests in attendance:

|  |  |
| --- | --- |
| 1.b | y/n |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |
| Skinner | y |

* 1. 6:00 pm -CC Mayor Skinner presiding, called the CC meeting to order, and Bill Mead led the Pledge of Allegiance. Councilman Morrison offered the opening prayer.
  2. Mayor Skinner called for attendance by roll call. Roll call conducted. Quorum met.
  3. Mayor Skinner called for a motion for amendments to the agenda:
     + Add item under clerk report: File destruction

Councilman Pennington moved to approve the Amendments to the agenda. Councilman Morrison 2nd the motion. Unanimous approval by all council members

1. Consent Agenda:

|  |  |
| --- | --- |
| 2.a.b.c | Y/N |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |
| Skinner |  |

* 1. Mayor Skinner asked members to Review/approval of September 12 and 14 2018, City Council Meeting Minutes
  2. Council members reviewed the September 2018 Accounts Payable Reports and City Council Report.

1. Council members reviewed the August 2018 Water & Sewer Aging Report (delinquent accounts). After review, the clerk was directed to issue water shut off door notices to the listed residents who have not paid their bill by the 10th of the month. No further action.

After review, Councilman Martinez motioned the councilman approve the consent agenda in one motion, as presented, and in a single motion. Councilman Mead 2nd the motion. Roll call vote. Unanimous approval of the Consent Agenda by all councilmen.

1. Action Items:
   1. Arva Hunt Parking
      * Did not show up for meeting.
      * Put cones out when need parking.

No action.

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| --- | --- |
| 3.b | Y/N |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |
| Skinner |  |

* 1. Grand View Youth Night Donations
     + This is donated each year for the children’s Halloween Celebration.
     + Donate the same amount as last year, $250

Councilman Mead moved to approve the donation to Grand View Youth night. Councilman Pennington 2nd the motion. Unanimous approval by all council members

* 1. Lift Station Fence
     + Danny talked to Cory. He was going to get going on it but waiting for new kids for Trio.
     + This needs to get done as soon as possible
     + We need to put this out to someone
     + 60 days from today to have fence built.

1. FEMA Grant
   1. I received a call from Tammy Payne, she is very concerned of using FEMA money for anything. She is asking for the City Council to check into the use of this money more closely. She is very experienced with grant writing, and FEMA money is usually attached with many strings that we do not want to bring this area.
   2. This is a 90% grant. Which includes, dikes, moving electrical, and lift station fence.
   3. Alsips; called surveyor and can’t get a response from her.
   4. City Council states we will research this grant more thoroughly before applying.
2. Clerk Report
   1. Planning and Zoning Updates.
      * No permits
   2. Record Destruction
      * Beth has worked hard the last month to go through all our records. She has a lot that is past the retention rate. I am bringing a list of what is ready for shred. We will have this as an action item next month for you to approve the destruction of these files.
3. Mayor Skinner called for the Public Works report.
   1. Fence at water towers
      * Build a fence for internet users.
      * John talked to rise band; had not been up one time since they put up there.
      * Get a hold of speedyquick. Come to clerk office or after hour phone for emergency.
      * Change locks and then they call the city if they need in the location for maintenance.
   2. Sprinkler blow out
      * Dan still blowing out the sprinklers.
   3. Dump Truck Repair
      * Brakes are about out
      * Leaks transmission, and hydraulic oil
      * Get bids from Robison and McDaniel to haul asphalt for us.
   4. Fuel Cost.
      * Dan – fuel allotment costs for Dan. Table until next month.
4. Public Comments:
   1. Andrea Owens
      * Fifth wheel on Estate Dr.
      * There are people there that are upset with a single wide that live in the subdivision.
      * This is against the city building codes.

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| --- | --- |
| 7.a | y/n |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |

1. Mayor Skinner called for a motion for an executive session, (per Idaho code 74-206(1)-(b) to consider the evaluation of an employee’s performance ...)

Councilman Martinez motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(b) to consider the hire ...). Councilman Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.

* 1. Entered in executive session: 6:32 pm

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| --- | --- |
| 7.b | y/n |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |

Jake Naylor – attorney entered by phone call 6:37 pm

Discussion was held on employee A.

* 1. Exited Executive Session: 7:29 p

Councilman Mead motioned for the City Council to exit executive session. Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

c. Action pertaining to executive session:

|  |  |
| --- | --- |
| 7.c | y/n |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |

Councilman Martinez motioned for the termination of Employee A for failure to comply with employee handbook. Councilman Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.

7:35PM –Mayor Skinner called for a motion to adjourn. Councilman Martinez motioned to adjourn. Councilman Pennington 2nd the motion. Unanimous approval by all council members present.

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| Sandy Skinner,  Mayor |  | Attested: Jodi Jewett, City Clerk |