

**Plummer City Council Meeting  
May 9, 2013**

The Regular Council Meeting was called to order at 6:15 p.m. by Terry Allen.

Present:           Tim Stockdale, Council President  
                  Brad Hampton, Council  
                  Jack Bringman, Council  
                  Bill Weems, Council

Also present: Carl Richel, Paul Sifford, Rich Christensen, Andrew Doman, JoAnn Conner, Debbie Argelan, Les Hall, Lance Dennis, Summer and guests.

**Presentations and Announcements:** Rich Christensen introduced Andy Doman and the legal representation for the City of Plummer.

**Consent Agenda**–Weems made a motion to approve the consent agenda including the Meeting Minutes from April 11, 2013 Council Meeting and the Treasurer’s Report for April and disbursements for April. Hampton seconded the motion. Motion passed.

**Public Comment:** None

**Unfinished Business:** None

**Public Hearings:** None

**Ordinances and Resolutions:**

**A proposed Ordinance amending city code Section 1-6-1 providing for a new appointment position for a city administrator.**

A proposed ordinance to provide for a new appointment position for city administrator was introduced. A motion was made by Hampton to publish the proposed ordinance for proper legal requirements as required by the Plummer City Code and by the laws of the State of Idaho. Motion was seconded by Bringman. Motion passed.

A motion was made by Bringman to dispense with the full three readings of proposed Ordinance. Motion was seconded by Weems. Motion passed.

A Motion was made by Weems to adopt **Ordinance 424** an Ordinance amending city code Section 1-6-1 providing for a new appointment position for a city administrator. Motion was seconded by Hampton . Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

**New Business:**

**Announcement from Superintendent of Public Works – Carl Richel** – Carl Richel announced that he will be stepping down from the current appointed position of Superintendent of Public Works in order to assist the city with its transition during the remaining time of his announced retirement in August 2013.

**Recommendation from Mayor for Superintendent of Public Works** – A recommendation was made by Mayor Allen to appoint Paul Sifford as the **Superintendent of Public Works**. A motion was made by Weems to appoint Paul Sifford as the Superintendent of Public Works. Hampton seconded the motion. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

**Swear In Superintendent of Public Works** : Paul Sifford was sworn in as the **Superintendent of Public Works** by the city clerk.

**Amendment to E3 Consulting Agreement**– A request was made to amend the current contract to remove the requirement for E3 Consulting to utilize the Water Treatment certification. A motion was made by Weems to amend the E3 Agreement. Stockdale seconded the motion. Motion passed.

**Application for July 20, 2013 Parade Route to ITD:** Request from city clerk to move forward with the submission of the ITD Parade Application for the Plummer Days Event on July 20<sup>th</sup> 2013.

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**Mountain Waterworks Task Order 122.0020 – Well No. 3 Pump Replacement** – A motion made by Weems to approve Task Order 122.0020 pump replacement at Well #3. Hampton seconded the motion. Motion passed.

**Mountain Waterworks Task Order 122.0030 – Well No. 1 Evaluation & Emergency Funding Support** – A motion made by Weems to approve Task Order 122.0020 evaluation and emergency funding for Well #1. Hampton seconded the motion. Motion passed.

**Request for camping at the park by Adventure Cycling Association**– The city clerk requested council to approve a request that has been granted in the past for Adventure Cycling to Camp in the city park on two different occasions. Motion was made by Weems to approve the request for July 14, 2013 and July 21, 2013. Stockdale seconded the motion. Motion passed.

**Approve Write Off for Sorweide**– The city clerk requested the current account be written of due to lack of city policy being followed. Motion was made by Stockdale to write off accounts from city utility billing in the amount of \$2112.56. Bringman seconded the motion. Motion passed.

**Conservation Rebates**– A motion was made by Bringman to refund rebates for Richel and James in the amount of \$50.00. Weems seconded the motion. Motion passed.

**Payables**– A motion was made by Hampton to approve payables. Weems seconded the motion. Motion passed.

**Staff Reports**–Paul Sifford reported that Bob Gauthier will be starting on May 20<sup>th</sup> 2013 as a General Crew employee for the City of Plummer. All other staff reports on file.

**Council Reports**– Hampton reported that solutions for the Community Watch Program are to send messages through the monthly newsletter advising simple solutions for safety and security to the community. Bringman reported on the Adopt-a-Street program and many of the contacts have been made through city hall. Bringman also mentioned that PCAT was expanding their street clean-up area and that the Credit Union was not moving as quickly as originally planned. Bringman commented on the playground equipment that was donated by a community member. There is a plan to refurbish the equipment and place it somewhere throughout the city. Weems commented on PATHWAYS/PCAT needing to be placed on the agenda for a request to have the PIT replaced at City Park for the upcoming Plummer Days Event. A consensus of the council was that there was not a need to have it approved as it was part of the historic Plummer day's event in the past. The city clerk will look into liability issues and how it should be address.

Council adjourned at 7:10 pm.

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Terry Allen, Mayor

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Debbie Argelan, City Clerk