

**Plummer City Council Meeting  
November 14, 2013**

The Regular Council Meeting was called to order at 6:04 p.m. by Terry Allen.

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

Also present: Paul Sifford, Andrew Doman, Phil Lampert, Steve Gill, Karl Wetter, Les Hall

**Announcements: Sara Gauthier:** Mayor welcomed new employee.

**DECISION:** A motion was made by Stockdale to approve the budget amendment as presented. Motion was seconded by Bringman. Motion passed.

**Presentations and Announcements:** None

**Consent Agenda**—Bringman made a motion to approve the consent agenda including the Meeting Minutes from October 10, 2013 and the Treasurer's Report for October and disbursements for September. Hampton seconded the motion. Motion passed.

**Public Comment:** Steve Gill- Environmental control, addressed council on funding etc, cleanup. He spoke about examples of environmental cleanup & funding.

**Unfinished Business:** None

**Public Hearings:** None

**Ordinances and Resolutions:**

Mayor read resolution in entirety. Hampton made a motion to pass resolution, Stockdale seconded motion passed.

By roll call vote Weems (aye), Weems (aye), Bringman (aye), Stockdale(aye). Mayor more to adopt Ordinance 427. Mayor needs summary of ordinance 427.

**New Business:** Resignation from the City Clerk/Administrator Debbie Argelan. Weems moved to accept the resignation, Hampton seconded, motion passed.

**Assignment of Interim Clerk** Weems made motion to approve the Interim Clerk assignment to Erin Austin. Hampton seconded. Motion approved, oath of office taken.

Mayor declared recess at 6:23 to consult with City Attorney. Reconvene at 6:24.

**Worley Ambulance** Mayor addressed council about Worley Ambulance lease and the purchase of actual building for \$5,000 potential senior center. Notice to terminate lease—mutual agreement to terminate lease. Bringman made a motion to accept termination. Weems seconded motion, motion passed.

**Re-Appointment of Crystal Sperber, Library Board Member, for another 5 years.** Bringman made a motion for the re-appointment of Crystal Sperber, Library Board member for another 5 years. Weems seconded the motion. Motion passed.

**Mountain Waterworks-** Chlorine System Improvements Project—Task Order 122.0100. Weems made a motion to accept Chlorine System Improvements Project. Hampton seconded the motion. Motion passed.

**Mountain Waterworks-** Task order 122.0070 Well 1 Evaluation and Pumps in the amount of \$750.00. Weems made a motion to accept task order 122.00700. Hampton seconded the motion. Motion passed.

**Mountain Waterworks-** Task order 122.0080 Well 1 Replacement ECWAG in the amount of \$19,484.58. Weems made a motion to accept task order 122.0080. Hampton seconded the motion. Motion passed.

**Payables October 2013-** Hampton made a motion to approve October Payables., Stockdale seconded the motion. Motion passed.

**Reports:**

- A. Staff Reports
- B. Legal Report- ITD Culvert standstill, Water Reservoir still working with Tyrel Stevenson for more clarifications.

**Supplemental-** Surplus 1995 Chevy S-10. Stockdale made a motion to approve the surplus, Weems seconded the motion. Motion passed (Sealed bids, notice) Council discussed required process under \$1,000. Attorney to look at codes for selling.

**Police Chief:** On file.

**Public Works:** Facility plan submitted to DEQ. Sifford satisfied with report. Finishing up jetting lines. Working towards electrical plan, sewer plan.

**Library:** On file.

**Mayor:** Presented Parks and Rec. funding invitation. Mayor to call tomorrow about possible funding for Parks and Rec. improvements. Federal Grant manager.

Congratulate Stockdale and Hampton on re-election.

**Weems:** Is certified for Idaho Community Development Block Grant Writing.

**Stockdale:** Complimented Sifford, City Crew on accomplishments in community—within city.

**Hampton:** Mention burglaries increase requesting everyone keeping eye out and contacting police. Hampton to bring suggestions to city clerk for newsletter.

Meeting adjourned at 6:50p.m.

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Terry Allen, Mayor

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Erin Austin Clerk/Treasurer