

Plummer City Council Meeting
August 7, 2013

The Public Hearing/Regular Council Meeting was called to order at 6:12p.m. by Terry Allen.

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

Also present: Debbie Argelan, Andrew Doman, Erin Austin, Paul Sifford, Tim Farrell, Chris Smith and guests.

PUBLIC HEARING for Amendment of Budget for Fiscal Year 2012-2013: Mayor Allen opened the public hearing for the budget amendment hearing at 6:12pm. Clerk stated that proper legal requirements for advertisement of the hearing have been fulfilled as required by the Plummer City Code and by the laws of the State of Idaho. Advertisement was posted in The St. Maries Gazette on July 31st and August 7th. Hearing rules were read by Mayor Allen. Reason for public hearing was stated by Mayor. City Clerk stated reason for amendment of budget from the statement of the public notice.

Public testimony in favor of budget amendment: None

Public testimony against budget amendment: None

CLOSED HEARING: Hearing was closed at 6:16pm

DECISION: Motion was made by Weems to approve budget amendment as presented. Motion was seconded by Bringman. Motion passed

The Council's decision on August 7th, 2013 was to approve the budget amendment.

The official vote for approval was as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

PUBLIC HEARING for the Annual Appropriations for Fiscal Year 2013-2014: Mayor Allen opened the public hearing for the annual appropriations budget for Fiscal Year 2013-2014 hearing at 6:19pm. Clerk stated that proper legal requirements for advertisement of the hearing have been fulfilled as required by the Plummer City Code and by the laws of the State of Idaho. Advertisement was posted in The St. Maries Gazette on July 31st and August 7th. Hearing rules were read by Mayor Allen. Reason for public hearing was stated by Mayor. Treasurer stated reason for the annual appropriations budget.

Public testimony in favor of the annual appropriations budget: None

Public testimony against the annual appropriations budget: None

CLOSED HEARING: Hearing was closed at 6:21pm

DECISION: Motion was made by Weems to approve the annual appropriations budget for Fiscal Year 2013-2014 as presented. Motion was seconded by Hampton. Motion passed.

The Council's decision on August 7th, 2013 was to approve the annual appropriations budget for Fiscal Year 2013-2014.

The official vote for approval was as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

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REGULAR MEETING:

Presentations and Announcements: Public Works Superintendent welcomes aboard Leonard Johnson to the city crew.

Consent Agenda—Bringman made a motion to approve the consent agenda including the Meeting Minutes from July 11, 2013 and July 25, 2013 Council Meetings and the Treasurer's Report for July 2013 and disbursements for June 2013. Weems seconded the motion. Motion passed.

ORDINANCES & RESOLUTIONS

Motion made by Weems to suspend the reading of the following proposed ordinances, Ordinance Amendment to budget for Fiscal Year 2012-2013 and Ordinance of Annual Appropriations Budget for Fiscal Year 2013-2014, on three different days and has the title of the proposed ordinances read once. Hampton seconded the motion. Motion passed.

Resolution 2013-02 authorizing the transfer of funds for payment of the City's contribution towards a Water System Improvement Project Grant

Motion made by Bringman to adopt **Resolution 2013-02** authorizing the transfer of funds for payment of the City's contribution towards a Water System Improvement Project Grant. Motion seconded by Weems. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

Ordinance Amending Appropriation of Fiscal Year 2012-2013

Motion was made by Weems to pass **Ordinance 415** an Ordinance of the City of Plummer amending the appropriations of fiscal year 2012-2013. Motion was seconded by Hampton. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

Resolution 2013-03 authorizing the elimination if a General Fund deficit

Motion made by Stockdale to adopt **Resolution 2013-02** authorizing the elimination of a general fund deficit for the fiscal year ending September 30th, 2013. Motion seconded by Hampton. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

Ordinance Annual Appropriations Budget for Fiscal Year 2013-2014

Motion was made by Weems to pass **Ordinance 426** the Annual Appropriations Budget for Fiscal Year beginning October 1, 2013, an ordinance of the City of Plummer approving the appropriations of funds for fiscal year 2013-2014. Motion was seconded by Bringman. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye. Motion passed.

NEW BUSINESS:

Agreement between City of Plummer and Mountain Waterworks for Professional Services: A request was made for the City to enter into an agreement for Professional Services with Mountain Waterworks for the ECWAG Project pertaining to engineering services required. A comment from the City Attorney was made to employ the contract approval on the basis of the city's current water emergency status. Bringman made a motion to approve the agreement. Hampton seconded the motion. Motion passed

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Amendment to Professional Services Agreement - A motion was made by Weems to approve the amendment of the Professional Services Agreement with Mountain Waterworks to include the provisions governed by state statute, Idaho Code 67-2808 requiring the immediate expenditures of funds for emergency expenses and modifying the agreement to allow for the provision to exceed the \$25,000 term. Stockdale seconded the motion. Motion passed.

Recommendation of City Treasurer: Mayor Allen made a recommendation to the city council to appoint Erin Austin as the City Treasurer.

Appointment of City Treasurer: Bringman made a motion to Appoint Erin Austin as the City Treasurer. Hampton seconded the motion. Motion passed. Roll call was as follows: Hampton aye, Stockdale aye, Bringman aye, Weems aye.

Swear In of Interim City Treasurer: Erin Austin was sworn in as the City Treasurer by Mayor Allen.

Request for a construction account at Sterling Savings Bank: Hampton motioned to approve the opening of the ECWAG Construction account to be opened at Sterling Savings Bank. Bringman seconded the motion. Motion passed

Request of closure to the city Asset Replacement Account: Weems motioned to approve the closure of the Asset Replacement account at Wells Fargo and merge the funds with the General City Checking account. Hampton seconded the motion. Motion passed

Credit Card for Leonard Johnson –Hampton made a motion to approve a credit card in the amount of \$1000.00 which will be transferred from the city credit line. Weems seconded the motion. Motion passed

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

Staff Reports–

Andrew Doman presented to the city a copy of the Idaho Code books.
All others on file.

Council Reports–

Jack Bringman reported on that there has been a lot of good feedback on the Plummer Day's event and that he is looking forward to having it grow next year. Jack also commented on the idea of the Jeep needing a paint job and may have a volunteer to paint it.

Meeting adjourned at 6:45 p.m.

Terry Allen, Mayor

Debbie Argelan, City Clerk