

Plummer City Council Meeting  
August 9, 2012

The Meeting was called to order at 6:00 p.m. by Terry Allen.

Present: Terry Allen, Mayor

Jack Bringman, Council

Bill Weems, Council

Tim Stockdale, Council President

Brad Hampton, Council

Also present: Debbie Argelan, Joann Conner, Carl Richel, Rich Christensen, Les Hall, Summer, Robert Weinclaw and audience members.

**PRESENTATIONS AND ANNOUNCEMENTS:**None

**CONSENT AGENDA:** Hampton made a motion to approve the consent agenda including the Minutes from July 12, 2012 Council Meeting, July 19, 2012 Special Budget Council Meeting and July 26, 2012 Special Budget Council Meeting, the treasurer's report for July and the disbursements from July. Weems seconded the motion. Motion passed.

**PUBLIC COMMENT:** There was no public comment.

**ORDINANCES and RESOLUTIONS:**None

**NEW BUSINESS:**

**Renewal of Southlake Services Agreement:** Weems made a motion to approve the 5 year garbage collection agreement with South Lake Services. Hampton seconded the motion. Motion passed.

**Change Order Request – CNI #28 – Lagoon Project:** Carl explained that a meeting had been held with Alan Gay early in the month and then again with Jim Kackman and he believes that there is still some work to be completed. Stockdale made a motion to approve the request for an additional time extension to August 15<sup>th</sup> for the completion of the lagoon project. Bringman seconded the motion. Motion passed.

**Caselle Software Support:** Bringman made a motion to approve the increase of monthly expense from \$450.00 to \$600.00 for software support. Weems seconded the motion. Motion passed

**Time Warner Pole Attachment:** Weems made a motion to approve the fiber optic pole attachment for the SW corner of 8<sup>th</sup> and D to the Frontier Pole at the NE corner of the streets with a total of 8 poles which will have a yearly attachment fee of \$10.00 per pole. Hampton seconded the motion. Motion passed.

**Frontier 3 year contract:** Weems made a motion to approve the 3 year contract for Frontier phone services. Stockdale seconded the motion. Motion passed

**Gateway Fire Protection:** Information provided to council on cost and recovery for the fire district. Areas of impact to the city within the fee schedule are items III through VII.

**Sewer Service Agreement:** Rich recommended that council approve the agreement for acceptance to the tribal council. Weems made a motion to accept the Sewer Agreement. Hampton seconded the motion. Motion passed.

**Payables:** Weems made a motion to approve payables. Hampton seconded the motion. Motion passed.

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**Staff Reports:**

Carl (PWD) was approached by ITD on the request for a connection to the city sewer system. Carl has presented them with sewer connection requirements from the city however an agreement with the city may need to be drafted to manage the request due to an outside city limit request.

Officer Sifford reported his incident involving the high speed chase. Minimal damage was reported on the vehicle.

**Legal Reports:**

Rich commented on the Nuisance Ordinance that was presented to Weems and Bringman. Comment was made that it will provide for due process in the Ordinance. Robert (audience) asked the question what was a qualified nuisance. After discussion of the definition of a qualified nuisance, Rich will clarify the definition.


**Council Reports:**

Bill requested status from Carl on the meeting with KBC and where we were. Carl will report at a later date with more information. Bill requested a letter of support request for Pathways for the saving of the Worley School.

Jack requested whether we had any other response for the Adopt a Street Program. Brad Hampton would like to step up and take on an area of the street where he is living. Carl stated that as part of that neighborhood he would step in to participate. Jack Bringman indicated that he will talk with his neighborhood as well. A request was made that the clerk place something in the newsletter to help promote the program. Weems will talk to folks in his neighborhood as well.

Meeting Adjourned at 7:02 p.m.

  
Terry Allen, Mayor

  
Debbie Argelan/City Clerk