

**PlummerCity Council Meeting**  
**February 14, 2013**

The Regular Council Meeting was called to order at 6:01p.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, JoAnn Conner, Debbie Argelan, Dan Jolibois, Mike Meagher, Lance Dennis, Zach Sifford and guests.

Mayor Allen requested to amend the agenda adding Item "F" Mountain Waterworks Pay Request. Stockdale made a motion to amend agenda. Second by Weems. Motion passed.

**Presentations and Announcements: None**

**Consent Agenda**–Bringman made a motion to approve the consent agenda including the Meeting Minutes from January 10, 2013 Council Meeting and January 14, 2013 Special Council Meeting the Treasurer's Report for January and disbursements for January. Weems seconded the motion. Motion passed.

**Public Comment:** None

**Unfinished Business:** None

**Public Hearings:** None

**Ordinances and Resolutions:** None

**New Business:**

**Ingersoll Rand Maintenance Agreement** – A motion was made by Weems to approve the (1) year maintenance agreement in the amount of \$4044.68. Stockdale seconded the motion. Motion passed.

**Approve Write Off for William Fox**– Carl Richel Public Works Superintendent described the incident and the events of the fire. A motion was made by Weems to approve the write-off due to billing of electric fees in the amount of \$5840.05. Bringman seconded the motion. Motion passed.

**Lease agreement 2013-2020 Accelerated Construction**– The City Clerk requested approval to sign lease with Accelerated Construction as one has not been recorded. A motion made by Stockdale to accept the lease agreement upon receipt of the Certificate of Liability. Weems seconded the motion. Motion passed.

**Mike Meagher sewer concern** – Mike commented on the current condition of his sewer line. Mike understands that his line has settled however he is requesting the repair of the metal sleeve. At this time Mr. Meagher will dig his line up on his side of property line and the city will inspect his line for slope. **Murray De-Annexation** – City attorney has not heard any additional information from the opposing attorney.

**Mountain Waterworks Pay Request #MW1**– A motion was made by Hampton to approve Pay Request #MW1 – Task-02 Preliminary Design in the amount of \$1095.00. Weems seconded the motion. Motion passed.

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

**Executive Session**– Motion made by Hampton to move into executive session pursuant to Idaho Code 67-2345(c) acquisition of real property. Motion seconded by Stockdale. Roll call as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye. Council went into executive session at 6:50pm  
Council returned to regular session 7:16pm.

**Executive Session**– Motion made by Bringman to move into executive session pursuant to Idaho Code 67-2345(b) personnel related issues. Weems seconded the motion. Roll call as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye. Council went into executive session at 7:20pm.

Council returned to regular session and adjourned at 8:37 pm.

  
Terry Allen, Mayor

  
Debbie Argelan, City Clerk