

Plummer City Council Meeting
January 12, 2012

The Meeting was called to order at 6:07 p.m. by Tim Clark.

Present: Tim Clark, Mayor

Terry Allen, Council President

John Wheaton, Council

Jannette Taylor, Council

Tim Stockdale, Council

Also present: Melanie Meagher, JoAnn Conner, Rich Christensen, Paul Sifford, and Carl Richel.

CONSENT AGENDA: Jannette Taylor a motion to approve the consent agenda containing minutes from December 8th and 29th council meetings, and disbursements for December: Treasurer's report for November and December: Motion was seconded by Terry Allen. Motion passed.

PUBLIC COMMENT: None

PRESENTATION AND ANNOUNCEMENTS: The Plummer City Council recognized Steven Janson for ten years of service to the City of Plummer.

OATH OF OFFICE: Terry Allen was sworn in as Mayor, Jack Bringman and Bill Weems were sworn in as council members.

COUNCIL PRESIDENT: Terry Allen requested that Tim Stockdale fill position of council President. Jack Bringman made a motion to approve Tim Stockdale as council President. Motion was seconded by Bill Weems. Motion passed.

COUNCIL VACANCY: Tabled at this time.

PROJECT REPORT: Written report submitted by Alan Gay.

NEW BUSINESS

BEER & LIQUOR LICENSE RENEWAL: Motion was made by Tim Stockdale to renew beer and liquor license for Warpath, Bobbi's, Plummer Quick Stop, Benewah Automotive, Spice of Life, Benewah Market. Motion was seconded by Bill Weems. Motion passed.

KELLY YORK LEASE: Motion by Bill Weems to approve lease for Kelly York. Motion was seconded by Tim Stockdale. Motion passed.

COLLECTION WRITE OFF: Motion by Bill Weems to write off account to Chapman Financial for \$439,96. Motion was seconded by Tim Stockdale. Motion passed.

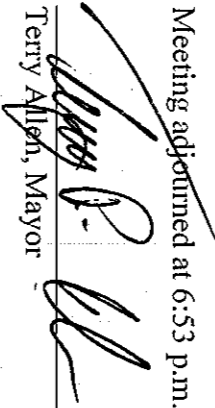
FIRE STATION BIDS: The City received two bids, one from S & L for \$57,500.00, and one from Accelerated Construction for \$52,000.00. Bill Weems made a motion to accept the low bid from Mark Wilms at Accelerated. Motion was seconded by Jack Bringman. Motion passed. Fire station Line construction project was awarded to Mark Wilms at Accelerated.

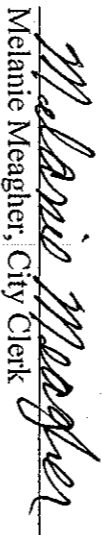
PAY REQUEST #6: Motion was made by Tim Stockdale to pay water study invoice to USKH. Motion was seconded by Jack Bringman. Motion passed.

ELECTRIC INSTALLATION STAN SMITH: Application process and timelines for submitting paperwork were discussed. Motion was made by Bill Weems to impose new fees on installation for Stan Smith due to the timeline of installation and delay in original paperwork. Motion was seconded by Jack Bringman. Motion passed.

PAY REQUEST #38 USKH: Received invoice for \$695.00 related to as built drawings. Council questioned if we have received as built. As of date The City has not received as built. Pay request was tabled.

Meeting adjourned at 6:53 p.m.


Terry Allen, Mayor


Melanie Meagher, City Clerk