

Plummer City Council Meeting
January 14, 2013

The Regular Council Meeting was called to order at 6:06p.m. by Terry Allen.

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

Also present: Rich Christensen, JoAnn Conner, Debbie Argelan, Les Hall, Zach Sifford and guests.

Presentations and Announcements:None

Consent Agenda—Weems motioned to approve the consent agenda including the Meeting Minutes from December 13, 2012 Council Meeting and the Treasurer's Report for December and disbursements for December. Hampton seconded the motion. Motion passed.

Public Comment:None

Unfinished Business:None

Public Hearings:None

Ordinances and Resolutions:An Ordinance amending city code Section 1-5-5 providing for the biennial selection of the Council President

Motion was made by Bringman to dispense with the full three readings of proposed Ordinance. Motion was seconded by Hampton. Motion was made by Hampton to pass **Ordinance 423** an Ordinance amending city code Section 1-5-5 providing for the biennial selection of the Council President. Motion was seconded by Bringman. Motion passed. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

New Business:

Approve Bad Debt Write Off's – A motion was made by Weems to approve the bad debt write-offs in the amount of \$1770.75. Hampton seconded the motion. Motion passed.

E3 Consulting Wastewater Agreement Renewal 2013 – A motion was made by Stockdale to renew the 2013 agreement with E3 Consulting. Bringman seconded the motion. Motion passed.

Open Discussion of Regular Council Meeting Time and Date—Mayor Allen Tabled item at this time.

Request for Wells Fargo Credit Limit Increases—A motion made by Weems to approve the increase in Wells Fargo credit line by \$2000 adding \$1000 to Debbie Argelan and issuing a new card for Zach Sifford for \$1000. Stockdale seconded the motion. Motion passed.


Lease agreement 2013 Kelly York dba York Motors—A question regarding the amount of rent was noted by Councilman Weems. Councilman Bringman does not feel it would be in the best interest in increasing the lease at this time but possibly review them over the next year. A motion made by Weems to accept the lease agreement upon receipt of the Certificate of Liability. Stockdale seconded the motion. Motion passed.

De-annexation of Parcel to City— A written request was received by Jackie Murray and was presented by phone by Ms. Murray on her opinion of the claim for de-annexation. The city attorney requested to table the matter until the matter could be address. A request was made for a record holder of title and recommended that the claim be submitted as a Tort claim to ICRMP.

Executive Session—Hampton moved to go into executive session pursuant to Idaho Code 67-2345(f) to discuss pending or probable litigation. Stockdale seconded the motion. Roll call as follows: Hampton aye, Bringman aye and Weems aye. Council went into executive session at 6:43pm.

Council returned to regular session and adjourned at 7:02 pm.


Terry Allen, Mayor


Debbie Argelan, City Clerk