

Plummer City Council Meeting
January 8, 2015

The Regular Council Meeting was called to order at 6:02p.m by Mayor Bringman

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

Also Present: Andrew Doman; City Counsel, Sara Gauthier; City Clerk, Terry Allen; City Administrator, Tim Farrell; Mountain Waterworks Engineer, Amaryah La Fleur, Dan Jolibois.

Presentations & Announcements: Mayor Bringman announced a letter from Doman Law Offices a Christmas letter and his reasoning for the letter and Doman Law Offices donated to the Rotary Foundation of \$100 in honor of the City of Plummer.

Consent Agenda: Stockdale made a motion to approve the consent agenda including the Meeting Minutes from December 11, 2014 and the Treasurers Report for December 2014 and the disbursements for December, with the amendment to the Meeting Minutes under Agreement for Operations services, Weems made a motion to use Idaho Rural Water for our back up operator for the Wastewater Treatment Plant. Weems seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.

Public Comment: None

Unfinished Business: None

Public Hearings: None

Ordinances & Resolutions: None

New Business:

Liquor License Renewal: Stockdale made a motion to accept and approve the Liquor License Renewals. Hampton seconded the motion. Roll Call Vote Stockdale aye, Kennar aye, Hampton aye, Weems aye. Motion Passed.

Collections Write-Off: Weems made a motion to write the collections off to Chapman Financial. Kennar seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed.

Legal Services Agreement: Weems made a motion to accept and approve the legal services agreement with Doman Law Offices. Hampton seconded the motion. Roll Call Vote Weems aye, Kennar aye, Stockdale aye, Hampton aye. Motion Passed.

Payables December 2014: Hampton made a motion to accept and approve the payables for December 2014. Weems seconded the motion. Roll call vote Kennar aye, Weems aye, Stockdale aye, Hampton aye. Motion Passed.

Contract Change Amendment Mountain Waterworks-Emergency Well(ECWAG) Tim Farrell went over the contract change amendment and asked for an additional \$30,000 the City of Plummer will not have to pay any more money towards this project, the \$30,000 will come from USDA Rural Development. Mr. Farrell informed the council that we still have a lot of money left in the engineering budget. Weems made a motion to accept and approve the Contract Change Amendment for the Emergency Well (ECWAG). Stockdale seconded the motion. Roll Call Vote Weems aye, Stockdale aye, Kennar aye, Hampton aye. Motion Passed.

Pay Request for Mountain Waterworks Invoices: Weems made a motion to accept and approve to the pay the invoices for Mountain Waterworks. Kennar seconded the motion. Roll Call vote Kennar aye, Weems aye, Stockdale aye, Hampton aye. Motion Passed.

Executive Session: Pursuant to Idaho Code 67-2345 (Item F) Executive Session was called to order at 6:19 p.m. by Mayor Bringman. Stockdale made a motion to enter into Executive Session pursuant to Idaho Code 67-2345 (Item F). Weems seconded the motion. Roll call vote Stockdale aye, Weems aye, Kennar aye, Hampton aye.

Executive Session was adjourned at 6:35 p.m.

Reports:

Staff Reports:

Terry Allen: On File

Sara Gauthier: On File

Les Hall: On File

Paul Sifford: None

Paulina Freeburg: On File

City Engineer Reports:

Mountain Waterworks: Tim Farrell talked about Headworks improvement project. This project is completely closed and complete. Emergency Well project they are just finishing up the finishing touches on it. Hoping to have the Well online by June or July. Army Corp of Engineers the inflow into the sewers we will have 3 engineers Lance, Stuart and Jessie will all be here Tuesday, Wednesday and Thursday to kick off the project with Paul and the Crew for the I&I. Electrical system report early to mid-February to discuss. Bio solids project has been a really good project. Electric System with Kootenai Electric, they MWW will help us with anything that we need with our contract with Kootenai Electric.

Legal Reports:

Andrew Doman: City Counselor informed council about the letter the City Clerk gave him from the auditors. Also, he was appointed as a Special Deputy Prosecutor for Benewah County.

Council Reports:

Mayor Bringman: On File

Tim Stockdale: None

Brad Hampton: None

Bill Weems: None

Leticia Kennar: First Plummer Days planning meeting on January 19, 2015 at 6p.m. at Native Touch Skin Salon.

Regular Council Meeting Adjourned at: 7:02 p.m.

Jack Bringman, Mayor

Sara Gauthier, City Clerk