

Plummer City Council Meeting
January 18, 2018

The Special Council Meeting was called to order at 6:00 p.m. by Mayor Weems.

Present: William Weems, Mayor
Julie Miller, Council President
Tim Clark, Council
Ashley Lounsbury, Council
Stacey Sonder, Council

Also, Present: Sara Gauthier; City Clerk-Treasurer, Leonard Johnson; City Foreman, Shawn McCarver; Electrical Servicer Lineman/Manager, Andrew Doman; City Attorney, Orron Gilmore; Gazette Record, Tad Iseminger; Union.

Announcements & Presentations:

- A. Council-Ashley Lounsbury & Stacey Sonder**
- B. Accounts Receivable Clerk-Lonna Simmons**

Presentations

- 1. Oath of Office-Councilmembers**

Roll Call of New Council Sonder aye, Lounsbury aye, Clark aye, Miller aye.

Election of New Council President

Mayor Weems would like to nominate Julie Miller. Motion by Sonder to elect Julie Miller, seconded by Lounsbury to nominate Julie Miller as Council President. Discussion none. All in Favor Miller aye, Clark aye, Lounsbury aye, Sonder aye. Motion Passed.

Public Comment: None.

New Business:

- A. Cell Phone for Electric Services Manager/Lineman:** Clark asked how many phones do we have now. Clerk-Treasurer stated we have 1 phone plus Lester's phone. Miller asked about budget wise. Clerk-Treasurer stated the funds are there for the phone. Clark made a motion to approve a cell phone for Electric Services Manager/Lineman. Miller seconded. Roll Call Vote Miller aye, Clark aye, Lounsbury aye, Sonder aye. Motion Passed.
- B. Deputy Clerk-Treasurer:** Clark asked if the Deputy Clerk-Treasurer position would be appointed by the Mayor. City Attorney looked at Idaho Code and said we should add it into the City Code since it is an appointed position. Tabled until next meeting to get the ordinance set up for change.
- C. Avista Study:** There are two companies who are currently looking at leasing this building. If one of the companies leases the old berg building we are going to have to up the capacity of the system. Avista will require a study to make sure that the subsystem can handle the capacity or if upgrades need to be done. It will take 180 days to complete the Avista Study. Mayor Weems stated it would be a \$5,000 improvement. Clark made a motion to approve the Avista Study. Sonder seconded. Roll Call Vote Sonder aye, Lounsbury aye, Miller aye, Clark aye. Motion Passed.
- D. St. Vincent de Paul Golden Terrace Apartments Lease:** City Attorney highly recommends placing them on notice that they are out of compliance of the original agreement. Lounsbury asked if it would be worth renegotiating the lease? City Attorney stated we can revise the agreement. Clerk-Treasurer will call and talk to St. Vincent de Paul. Tabled until next meeting.
- E. Innovate Information Technology Service Contract Agreement:** City Attorney stated that the agreement we received recently we would need to revise it like last year. Arbitration would take place in Virginia instead of Idaho and we changed it to Benewah County last year. Tabled until next meeting Clerk to call to Innovate.
- F. Doman Law Offices changing to Lake City Attorney:** Clark made a motion to approve the legal services agreement changing from Doman Law Offices to Lake City Attorney. Lounsbury seconded. Roll Call Vote All aye.
- G. Idaho Rural Water-Water Operator Level 1 Contract:** Leonard stated that it is a month to month agreement. Dale & himself will take their water level 1 distribution test in February. It would cost \$200 per month for a level 1. City Attorney stated on page 4 paragraph 2.5 Indemnification: he is sure that Shelley would be fine if we limited it to the tort claims as it allows. Miller made a motion to accept the Idaho Rural Water-Water Operator Level 1 Contract with City Attorney changes. Lounsbury seconded. Roll Call Vote All aye.

Reports:

Staff:

Les: On File.

Paulina: On File.

Sara: On File. Julie asked Clerk-Treasurer if she talked to the Auditor about the guys using our vehicle to take their CDL A test. Clerk stated the auditor has no issue with it.

Leonard: On File.

Shawn: On File.

Legal Reports:

He is about 85% completed with the personnel changes. He will circulate it to Marissa, Sara and whoever else prior to bringing to the City Council for review and approval.

Council Reports:

Tim Clark: Congrats to Julie on Council President Election.

Stacey Sonder: Asked who everyone is. Leonard introduced himself, Shawn and Tad from the Union.

Julie Miller: None.

Ashley Lounsbury: None.

Mayor Weems: None.

Special Council Meeting Adjourned at 6 :31p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer