

Plummer City Council Meeting
March 9, 2017

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

Present:

Tim Stockdale, Council
Julie Miller, Council
Brad Hampton, Council
Tim Clark, Council President

Also Present: Sara Gauthier; City Clerk-Treasurer, Leonard Johnson; City Foreman, Andrew Doman; City Counselor, Valinda Ratz, Dan Jolibois, Rose-Louise Phillips, Gloria Jones and Roger Jones.

Clark made a motion to amend the agenda to include Executive Session 74-206-1 (B) Discuss evaluation, dismissal, discipline of personnel or hear complaints against employees or elected officials. Stockdale seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Clark aye, Miller aye. Motion Passed.

Public Comment: None.

Consent Agenda: Clark asked about the Misc. Income on the Treasurer's report why there is \$10,000. City Clerk-Treasurer stated that we paid \$25,000 for our deductible for the computer issues from last spring. ICRMP recently changed the deductible to \$500.00 on October 1st so they reimbursed us \$24,500. \$10,000 of the \$24,500 came from the admin department and law enforcement department \$5,00.00 each. Hampton made a motion to approve the consent agenda including the meeting minutes from February 23, 2017, the treasurer's report for February 2017 and the disbursements for second half of February 2017. seconded the motion. Roll Call Vote Hampton aye, Clark aye, Stockdale aye, Miller aye. Motion Passed.

Unfinished Business:

- A. **Scope of Work Mountain Waterworks:** General discussion. Leonard presented the City Council with an Electric Utility Assessment/ Study. Leonard talked about the graph that Commonwealth presented to the residents in the public meetings. Out of the \$6 million-dollar bond \$580,000 was set aside for engineering. Leonard mentioned that we should have a board of himself, the mayor, a council member, an engineer, City Clerk-Treasurer that can ask questions and report back to the City Council monthly. Leonard believes with this board and a strong support from the Council and the public, Sara and himself believe that this would be a way to improve the communication and have the City moving in the right direction. City Council would like to set up a special meeting with Mountain Waterworks to move forward. City Clerk-Treasurer asked when the Council would like to meet with Mountain Waterworks or if she should see when Mountain Waterworks is available. City Council stated that the City Clerk-Treasurer knows all their schedules and to just let them know when the meeting is going to be. Tabled until next meeting.
- B. **General Release of Liability for Community Center Rentals:** City Clerk-Treasurer stated that they received some feedback from ICRMP. They said they would not change the substances of the release, but they want us to know that it is probably not enforceable except as to the Release or who sign the document. Tabled until next meeting for City Counselor to review.

Resolutions:

- A. **Board Resolution Requesting Guaranteed Federal Financing Bank (FFB) Loan:** City Counselor requested that we pass the resolution and he will discuss this with the bond attorney since we passed a bond not a guaranteed loan. Hampton made a motion to approve the resolution as amended and have the City Counselor check with the Bond Attorney to make sure this resolution is acceptable. Stockdale seconded. Roll Call Vote: Miller aye, Clark aye, Stockdale aye, Hampton aye.

New Business:

- A. **Gloria Jones-Water Bill Dispute:** Gloria Jones is requesting that the City Council forgive some of her water bill as the City Crew didn't remove snow from between her home and the Old Fire Station as promised. They promised to remove this snow because Gloria was allowing them to place snow on her empty lot across from City Hall. Clark stated that the City Crew shouldn't have told Gloria they would remove the snow from between the Old Fire Station and her home because that is private property. Stockdale agreed. Stockdale made a motion to approve

forgiving Gloria Jones water bill to what her bill normally is. Clark seconded the motion. Roll Call Vote Miller aye, Clark aye, Stockdale aye, Hampton aye. Motion Passed.

- B. **Draft Construction Plan:** There are still things that Commonwealth must finish. They should have the final Construction plan to us for the next meeting. Tabled until the meeting.
- C. **Payables for second Half of February 2017:** Clark a motion to pay the payables for the second half of February 2017. Miller seconded the motion. Roll Call Vote Stockdale aye, Miller aye, Clark aye, Hampton aye. Motion Passed.

Reports:

Staff Reports

Sara Gauthier: I will be attending the District Clerk's meeting in Athol on the 15th and will be out most of the day. On the 23rd Tim Clark, Mayor Weems, Leonard and myself will be attending the Sustainable Management of Rural and Small System Workshops by Idaho Rural Water in St. Maries.

Leonard Johnson:

Les Hall: On File.

Paulina Freeburg: None.

City Engineer Reports: None.

Legal Reports: City Counselor reported that he spoke with the Tribe's attorney Rhylee Marchand and we should have an agreement to review and approve at the next City Council Meeting.

Council Reports:

Mayor Weems: None.

Tim Stockdale: None.

Brad Hampton: None.

Julie Miller: None.

Tim Clark: None.

Executive Session: 74-206-1 (B) Discuss Evaluation, dismissal, discipline of personnel or hear complaints against employees or elected officials. Stockdale made the motion to enter executive session 74-206-1 (b). Clark seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Clark aye, Miller aye. Motion Passed. Entered Executive Session 6:48p.m. Adjourned Executive Session at 6:57p.m.

Regular Council Meeting Adjourned at 6:58 p.m.

William Weems, Mayor

Sara Gauthier, City Clerk-Treasurer