

Plummer City Council Meeting  
May 9, 2019

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

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

Also, Present: Sara Allen; City Clerk-Treasurer, Leonard Johnson; City Foreman, Gary Willard, Anna Marie Willard, Dan Jolibois, Adelaide Wetter.

**Public Hearing:**

**A. Amend Appropriation Ordinance FY2018-2019**

- Hearing opened at 6:01 p.m.
- Determination if proper notice has been provided: May 1st and May 8<sup>th</sup>, 2019
- Presentation by City: City Clerk-Treasurer stated the additional funding is coming all from grant funding. We received \$81,000 for sidewalks, we are still waiting for a final answer on the Senior Center grant of \$150,000 and we received \$43,000 from Department of Environmental Quality for the I&I project.
- Staff Report: None.
- Public Testimony in favor of application: None.
- Public Testimony neither in favor or opposition: None.
- Public Testimony in opposition of application: None.
- Rebuttal by City: None.
- Close of Hearing: 6:02p.m.
- Deliberation and Decision: Clark moved to approve Ordinance 454 Amending Appropriation FY18-19.

**Ordinance & Resolution:**

- A. Ordinance 454 Amending Appropriation FY18-19:** Clark made a motion to approve ordinance 454 amending appropriation with the suspension of reading rules. Lounsbury seconded the motion. Roll Call Vote Lounsbury aye, Sonder aye, Clark aye, Miller aye. Motion Passed.
- B. Resolution 2019-04 Abandon Cemetery Spaces:** Clark made a motion to approve resolution 2019-04 abandon cemetery spaces. Miller seconded the motion. Roll Call Vote Miller aye, Clark aye, Sonder aye, Lounsbury aye. Motion Passed.

**Consent Agenda:** Miller made motion to approve the consent agenda including the meeting minutes from April 11, 2019, Treasurer's report for April 2019, disbursements for April 2019, the check register for April 2019 and the payables for April 2019. Sonder seconded. Miller aye, Clark aye, Lounsbury aye, Sonder aye. Motion Passed.

**Public Comments:** None.

**Unfinished Business:**

- A. Discussion on Changes in Zoning Tiny Homes:** Tabled until next meeting.
- B. Sean Hillard Electric Repair Invoice Payment Plan:** Tabled until next meeting.
- C. Ordinance 453 Regulation of Storm Water:** Tabled until next meeting.
- D. Resolution 2019-03 Plummer Police Department Policy & Procedure Manual:** Tabled until next meeting.

**New Business:**

- A. Equalization Basin Funding:** Clerk informed the Council of the status of the funding and the bid difference. Tabled until we have answer on final funding amounts.
- B. Sidewalk Bids:** No Sidewalk bids were received. Add was published in St. Maries Gazette also emailed one to Larry Troyer and Accelerated Construction. Larry Troyer never responded and Accelerated has their concrete skill workers in Arizona for the rest of 2019, so they are unable to perform the work. Tabled until next meeting.

**Reports:**

- A. Staff Reports**  
Les: On File.

**Paulina:** On File.

**Sara:** On File.

**Leonard:** Effluent pumps were ordered, and one is being rebuilt. EPA is working on permit possible seasonal permit. ILB will be here for 3 months and have in town complete. Dr. Pipeline is no longer here for because of scheduling conflicts. Brandon put his two weeks in. Garth is looking and Dale is going to be moving on as well.

**B. Legal Reports:** None.

**C. Council Reports**

**Tim Clark:** Sign grant- Leonard was going to start this week but they received about 100 locates for ILB to start working.

**Stacey Sonder:** None.

**Julie Miller:** None.

**Ashley Lounsbury:** None.

**Mayor William Weems:** None.

Regular Council Meeting Adjournment at 6:45 p.m.

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William Weems, Mayor

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Sara Allen, City Clerk-Treasurer