

Plummer City Council Meeting
September 12, 2013

The Regular Council Meeting was called to order at 6:14p.m. by Terry Allen.

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

Also present: Debbie Argelan, Andrew Doman, Paul Sifford, Chris Smith and guests.

A request made by Mayor Terry Allen to amend the Agenda adding an Executive Session pursuant to Idaho Code 67-2345(j) to discuss claims and risk management or insurance. Stockdale made a motion to amend the agenda adding an Executive Session. Bringman seconded the motion. Roll call was as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

REGULAR MEETING:

Presentations and Announcements: Kirk Dehn from Clearwater Building Inspection was introduced to city council. Mr. Dehn will be taking on the Clearwater Building Inspection business and will be working under the original contract until January 2014 at which time will be reviewed for renewal under Mr. Dehn's ownership.

Consent Agenda—Bringman made a motion to approve the consent agenda including the Meeting Minutes from August 7, 2013 and the Treasurer's Report for August 2013 and disbursements for July 2013. Weems seconded the motion. Motion passed.

ORDINANCES & RESOLUTIONS

Resolution 2013-04 authorizing the City Treasurer to pay certain vendors prior to submitting the bills to council.

Motion made by Stockdale to adopt **Resolution 2013-04** providing for the city treasurer to pay certain vendors prior to submitting to council for approval based on the due date falling after council. Weems seconded the motion. Roll call vote as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye.

NEW BUSINESS:

Mountain Waterworks Pay Request #MW6— A motion was made by Weems to approve Pay Request #MW6 – Task-05 Construction Work in the amount of \$405.06. Hampton seconded the motion. Motion passed.

Mountain Waterworks Pay Request #MW7— A motion was made by Weems to approve Pay Request #MW7 – Task-05 Construction Work in the amount of \$1470.00. Hampton seconded the motion. Motion passed.

Mountain Waterworks Pay Request MW-ECWAG#1— A motion was made by Weems to approve Pay Request MW-ECWAG#1 – 122.0080 – Well #1 Replacement, Task-01 & Task-02 Study Report and Preliminary Design in the amount of \$18,722.40. Hampton seconded the motion. Motion passed.

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ITD Special Issues Report – Don Davis from the Idaho Department of Transportation presented to council multiple reports from the past year results of the US-95 Benewah County Corridor Study. Mayor Allen explained to Mr. Davis that the city of Plummer has been presented many times in the past deficiencies that ITD has identified. Mayor Allen expressed concerns that items that have been identified within the draft copy of the Special Issues Report have been addressed in the past and the responsibility of the addressing the issue are the states not the City of Plummer. Mr. Davis suggested that he take these concerns back to the state and continue working forward with a solution on how the issues within the Special Issues Report can be addressed. A review of the Cooperative Agreement between the City of Plummer and the Idaho Department of Transportation was also discussed with a clear understanding of the terms of the agreement. A review of the agreement is necessary by both parties.

Payables– A motion was made by Weems to approve payables. Hampton seconded the motion. Motion passed.

Executive Session– Bringman moved to go into executive session pursuant to Idaho Code 67-2345(j) to discuss claims and risk management or insurance. Weems seconded the motion. Roll call was as follows: Hampton aye, Stockdale aye, Bringman aye and Weems aye. Council went into executive session at 7:40pm.

Staff Reports–

Andrew Doman – None to report
Paul Sifford – On File
Debbie Argelan – On File
Les Hall – On File
Paulina Freeburg – On File

Council Reports–

Discussion took place on the Sterling Savings Bank merger with Umpqua Bank. Chris Smith from Sterling stated that there would not be immediate changes and may not take effect until early next year.

Meeting adjourned at 7:42 p.m.

Terry Allen, Mayor

Debbie Argelan, City Clerk