

Plummer City Council Meeting  
September 15, 2015

The Emergency Council Meeting was called to order at 7:03 p.m. by Mayor Bringman.

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

Also Present: Sara Gauthier; City Clerk, Paul Sifford; Public Works Superintendent, Andrew Doman; City Counselor, Keri Hill; Mountain Water Works, Jesse Horton; Mountain Water Works, Julie Miller, Doug Colley, Tim Farrell; Mountain Water Works by phone.

- I. **Kootenai Electric Cooperative Agreement Approval** City Counselor talked to Tim Farrell about the MOU. City Counselor handed out the MOU that he and Tim Farrell have been working on. Tim Farrell provided City Counselor an MOU that he had came up with. MR. Elliott asked for a draft of the MOU and they received some additional comments. The MOU states that the City will amend the existing the operations agreement. KEC wants to have a non-cancelable agreement and working on a new agreement for the future. We were able to by a little time and they will not cancel us on September 19, 2015 but the date is at KEC board's decision. City Counselors issues with the document are as follows: 1. Paragraph 6 city agrees to the following conditions prior to execution of a full service agreement. The City shall commit replacing all funding. KEC is very admitted about us finding other sources of income. The remainder of the agreement is one sided. There is not a lot of negotiating room. Weems said to keep in mind that either party can terminate at anytime. It buys us some time. Weems also stated that this could have been done in May or June. We have until September 26, 2015 to get a contingence plan so that anytime the city can take another path. Sifford wanted to make a clarification are we going to have to maintain \$750,000 in the account at all times, City Counselor stated once the money is gone its gone. The initiate funding is that relating to the pole replacement project or is the \$4million total part of the initiate funding. KEC will develop a project schedule and cost later on. Tim Farrell the speed, timing and cost of completing the rest of the project will be determined once KEC gets it all lined out and have projects that they want done. Weems stated he is available to work on stuff as well. Weems made a motion to approve the Memorandum of Understanding with Kootenai Electric Cooperative with the option to clean it up and have the Mayor sign it once cleaned up. Kennar seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed. Stockdale made a motion to contingency plan Tim Farrell and Andy Doman be the spokes persons for the contingency plan. Hampton seconded the motion. Roll Call Vote Weems aye, Kennar aye, Stockdale aye, Hampton aye. Motion Passed.
- II. **Spokes Person for KEC Negotiation** Weems stated that he wants to have Paul and Tim Farrell to have the authority to manage our utility and get things done in a better timeline. City Counselor stated that Paul Sifford and Tim Farrell are in the MOU for negotiating. No further discussion.
- III. **Executive Session 74-206** Pursuant to Idaho Code 74-206 (Items B)To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Mayor Bringman called executive session to order at 7:34 p.m. Weems made a motion to enter into executive session pursuant to Idaho Code 74-206 (Item B) Stockdale seconded the motion. Roll Call Vote Hampton aye, Stockdale aye, Kennar aye, Weems aye. Motion Passed. Executive Session was adjourned at 7:55 p.m. Weems made a motion to give Andy Doman the authority to research independent

investigation authority. Hampton seconded. Roll Call Vote Weems aye, Kennar aye, Stockdale aye, Hampton aye. Motion Passed.

The Special Council Meeting was adjourned at 7:57p.m.

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Jack Bringman, Mayor

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Sara Gauthier, City Clerk