

MINUTES FOR 10/06/2021

CALL TO ORDER: Mayor Alan Jay called the City Council meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mayor Alan Jay, Council President Steve Bland, Council member Rick Fritz, Council member Erika Cornett, Council member Jared Hillier, City Attorney Phil Brown, and Deputy Clerk Brenda Faraday were present.

AGENDA AMENDMENTS: None

TREASURERS' REPORT: The bills for 10/06/2021 were read into the record by Deputy Clerk Brenda Faraday as a total of \$123,145.85. Council member Rick Fritz made the motion to accept the Treasurers' Report and pay the bills. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion was approved.

MINUTES: The Council reviewed the minutes for 9/15/2021 & 9/21/2021. Council member Jared Hillier made the motion to accept the minutes for 9/15/2021 and 9/21/2021 as written. Council member Rick Fritz seconded the motion with exception of a question on 9/15/2021, Item #5 in new business, concerning a letter for ARPA. All in favor, no opposed. The motion was approved. The meeting moved on.

POLICE REPORT: Officer Kelby Cornett was present to give the report. The report is on file.

SUPERINTENDENT REPORT: Superintendent Justin Hulme was present to give the report. The report is on file.

PLANNING AND ZONING REPORT: None given.

NEW BUSINESS:

- 1. Prosecuting Attorney Contract – Action Item:** Council member Rick Fritz made the motion to give Mayor Alan Jay permission to sign the Contract for the Prosecuting Attorney. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion was approved. There was no further discussion.
- 2. Region IV Development – Amend Contract – Jeff McCurdy – Action Item:** Jeff McCurdy was not present. This Item will be put on the next Agenda.
- 3. American Rescue Plan Act (ARPA) – Action Item:** After discussion about the letter to the County listing projects for the American Rescue Plan, the meeting moved on.

4. **Commercial Zoning – Action Item:** Council discussed the possible expansion of the Commercial Zone. No Action was taken at this time. The meeting moved on.
5. **Annexation – Action Item:** Council member Erika Cornett made the motion to Annex 1) Visser/Big Sky Estates, 2) Duncombe Subdivision, and 3) the State Park. Beginning with the Annexation of Visser/Big Sky Estates. Council President Steve Bland seconded the motion. All in favor, no opposed. The motion was approved.
6. **Frank Erwin – Catering Permit – Library Fund Raiser – Action Item:** Council President Steve Bland made the motion to approve the catering permit for the Library fund raiser. Council member Rick Fritz seconded the motion. All in favor, no opposed. The motion was approved.
7. **George Knowlton – Rescinding vested interest at W. Valley Rd. Pump Station – Action Item:** George Knowlton addressed the Council. No motion was made. The meeting moved on.
8. **JUB Agreement – 1st Ave. Survey – Action Item:** Council President Steve Bland made the motion to go forward with 1st Ave. survey by JUB, but cost not to exceed \$4500.00. Council member Erika Cornett seconded the motion. All in favor, no opposed. The motion was approved.

OLD BUSINESS:

1. **Duncombe Subdivision – Discuss:** Mark Holtzen from JUB confirmed that a valve is needed. The valve is needed for fire flow. After discussion, the meeting moved on.

MAYORS' COMMENTS: None

CLOSE: Council President Steve Bland made the motion to close the meeting for October, 2021. Council member Rick Fritz seconded the motion. All in favor, no opposed. The motion was approved. There was no further discussion.

Adjourned: 7:58 pm.