

CITY OF NEW MEADOWS
SPECIAL CITY COUNCIL MEETING
MONDAY, JULY 28, 2014 AT 6:00PM
CITY COUNCIL CHAMBERS NEW MEADOWS CITY HALL

Agenda Item 1) Roll Call, Welcome & Pledge of Allegiance:

Mayor Spelman called the meeting to order at 6:10pm. Mayor Julie Spelman, Council President Tony Koberstein, Council Member Brad Steiner, Council Member Shannon Fairchild and Council Member Julie Good were present. City Clerk/Treasurer Jacob "Mac" Qualls, Public Works Supervisor Doug Buys, Office Assistant Angie Moore, and City Engineer Gregg Tankersley were also present. Public in attendance were Wes Jeffs and Phil Good. Mayor Spelman led the pledge.

Agenda Item 2) Invoices: Approval of invoices to date

- Council Member Good moved to approve the invoices; Council Member Steiner seconded the motion. Roll Call: Koberstein – Aye, Good – Aye, Fairchild – Aye, Steiner – Aye. Motion passed.

Agenda Item 3) North Commercial Avenue & Virginia Street Curb: Discuss / Decision on letter allowing traditional access to 100 Virginia Street across sidewalk.

- Council Member Steiner moved to approve letter as written; Council Member Good seconded the motion. Roll call: Koberstein – Aye, Fairchild – Aye, Good – Aye, Steiner – Aye. Motion passed.

Agenda Item 4) USDA Contract: Discuss / Decision on an approving Engineering Contract per USDA Grant / Loan required process.

City Engineer Tankersley explained to the City Council that because the City is contracting with USDA there is a template for the standard contract required by USDA. Tankersley also explained that the contract is just a standard engineering contract. Tankersley also went through the City Attorneys' response and answered all questions the City Council had.

Agenda Item 5) Executive Session: Idaho Code 67-2345(1)(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.

- Council Member Julie Good moved to go into Executive Session Idaho Code 67-2345(1)(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; Council Member Tony Koberstein seconded the motion. Roll call: Good – aye, Fairchild – aye, Koberstein – aye, Steiner – aye. Motion carried.

The council and mayor retired into Executive Session at 7:00 pm.

The council and mayor came out of Executive Session at 7:45 pm.

- Council Member Good to amend the agenda to include: asking the City Attorney to prepare a letter of removal of the Planning & Zoning Chairman from the Commission and to draft a letter of reprimand of a city employee; Council Member Koberstein seconded the motion. Roll Call: Fairchild – Aye, Good – Aye, Steiner – Aye, Koberstein – Aye. Motion carried.

Agenda Item 6) Amended during meeting: Ask City Attorney to draft a letter of removal of Planning & Zoning Chairman

- Council Member Good moved to have City Attorney draft a letter of removal of Planning & Zoning Chairman. Council Member Steiner seconded the motion. Roll Call; Fairchild – Aye, Good – Aye, Steiner – Aye, Koberstein – Aye. Motion carried.

Agenda Item 7) Letter of Reprimand to City Clerk/Treasurer Qualls:

- Council Member Good moved that Council Member Good will write the letter of reprimand. Council President Koberstein seconded the motion. Roll call; Fairchild – Aye, Good – Aye, Steiner – Aye, Koberstein – Aye. Motion carried.

Agenda Item 8) FY 14/15 Budgeting Workshop:

The council reviewed and discussed each of the fund's revenues and expenses. It was agreed that additional revenue sources would need to be identified and possibly enacted. The council asked for Local Option Tax Funding be evaluated and presented to the council.

- Council Member Steiner moved to tentatively adopt the fiscal year 2014/2015 budget and instruct the clerk to begin publishing a public hearing notice at least twice, 7 days apart calling for a Budget Hearing to be held on August 11, 2014 at the Regular New Meadows City Council Meeting; Council Member Good seconded the motion. Roll call: Fairchild – Aye, Good – Aye, Steiner – Aye, Koberstein – Aye. Motion passed

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Agenda Item 9) Additional Meeting(s): Discuss / Decision on an additional special meeting to finalize the budget & reschedule the Public Hearing.

Agenda Item 10) Adjourn:

- Council Member Good moved to adjourn the meeting; Council Member Fairchild seconded the motion. Voice vote indicated no opposition with all signifying aye. Motion carried

Meeting adjourned at 10:12 pm.

OFFICIAL: /s/ Tony Koberstein
Julie Spelman, Mayor
Tony Koberstein, Council President

ATTEST: /s/ Jacob Qualls
Jacob Qualls, City Clerk