

CITY COUNCIL REGULAR SESSION

JANUARY 9, 2017
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Karen Drown	Clerk
Pam McClain	Council Member	Regie Finney	Public Works Director
Kyle Hauser	Council Member	Andrew Stevens	Fire Chief
Sue Gabardi	Council Member	Scott Bybee	City Engineer

REGULAR SESSION called to order at 7:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of December 12, 2016: Kyle Hauser moved to approve the minutes; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Minutes of December 20, 2016: Pam McClain moved to approve the minutes; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Michael Higbee moved to approve the monthly claims for payment; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Pam McClain moved to approve the monthly department head reports; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Michael Higbee moved to approve the clerk/treasurer report; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Monthly Report: Scott informed Council the plans for the wastewater and water project have been submitted to DEQ. They are backed up on the plan review so hopefully they will be approved soon.

NEW BUSINESS:

Appointment of Department Heads: Mayor McCauley that as a tradition he would be appointing all the same department heads for the next year. He added that he had a conversation with Bill Nungester and he would be the city attorney through April. Bill had recommended several attorneys for the replacement and Mayor McCauley would be working with him over the next few months to make that recommendation to Council.

Approval of Twin Falls Canal Co. Water Share Transfers: Kyle moved to approve the 2017 water share transfers. Pam seconded the motion. Elizabeth explained that all those that had them last year wanted them again and would like more if we had them. There was no further discussion and the motion passed.

Review and Consideration of 2017 Holiday Schedule: Michael moved to approve the 2017 Holiday Schedule. Pam seconded the motion. There was discussion and the motion passed.

COUNCIL CONCERNS – Kyle and Michael both stated they were impressed with the city crews in keeping business opened and clear. Michael also asked if the situation with water and flooding was going to be an issue. Regie explained that his crew had worked over the weekend to clear drains and prepare for the rain and the warmer temperatures.

CITIZENS CONCERNS – There was none.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 7:12 PM.

Minutes prepared by Karen Drown, City Clerk