

CITY COUNCIL WORKING MEETING

JULY 24, 2023  
203 Broadway Ave N

PRESENT:

Pam McClain	Mayor	Karen Drown	Clerk
Michael Higbee	Council President	Autumn Jones	Treasurer
Kelly Peterson	Council Member	Jason Scott	Public Works Director
Amanda Hawkins	Council Member	Jeremy Engbaum	Police Chief
Marla Sisson	Council Member	Concerned Citizens	

PLEDGE OF ALLEGIANCE

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

CONSENT AGENDA:

1. Minutes of July 10, 2023 – Regular Meeting
2. Bi-Monthly Claims for Payment
3. Clerk Report
4. Treasurer Report

Michael Higbee moved to approve the consent agenda. Marla Sisson seconded the motion. Amanda stated she didn't feel the minutes depict the meeting. Amanda stated she didn't think they needed to rehash the prior meeting. Marla stated she felt the minutes get the gist of the last meeting. Mayor McClain asked Amanda if that is all she wanted on the record. Amanda stated yes. There was a roll call vote. Marla voted yes, Michael voted yes, Amanda voted no, and Kelly voted yes. The motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS:

Review and Consideration of Proposal and Ordinance for City of Buhl Official Depository: All members of the City Council having been furnished a copy of the proposed Ordinance No. 1020 and being fully apprised of the content and purpose of said Ordinance, Michael moved that the provisions of Idaho Code Section 50-902 which require that said Ordinance be read on three (3)

different days, two (2) readings by Title only and one (1) reading which shall be in full, be dispensed with and that said Ordinance be passed upon one (1) reading by title only. Michael requested a roll call vote on the motion. Amanda seconded the motion. There was no discussion. Kelly voted yes, Amanda voted yes, Michael voted yes, and Marla voted yes. The motion passed.

Michael moved to adopt Ordinance No. 1020. Marla seconded the motion. Mayor McClain read the title of the ordinance. It was question if US Bank submitted a proposal. Karen noted they responded they were not interested at this time to make a proposal. Amanda asked when the meeting with Farmers took place, Autumn noted that meeting was held in May. There was a vote on the motion Amanda voted yes, Kelly voted yes, Michael voted yes, and Marla voted yes. The motion passed.

Review and Consideration of Contracting of Sanitation Services for Moon-Glo Village: Kelly moved to accept the proposed agreement with West End Sanitation. Amanda seconded the motion. Autumn noted the two months would coincide with the arrival of the new garbage truck. There was no further discussion. Michael voted yes, Marla voted yes, Amanda voted yes, and Kelly voted yes. The motion passed.

Review and Consideration of Planning & Zoning Board Recommendation: Marla moved to approve Bob VandeWater to the Planning & Zoning Board. Michael seconded the motion. It was noted that one member is needed from the area of impact, but all city positions are full. It was also noted the application is listed online under employment on the city website. There was no further discussion. Kelly voted yes, Amanda voted yes, Michael voted yes, and Marla voted yes. The motion passed.

COUNCIL COMMENTS: Mayor McClain read a thank you card from the Alvey family for flowers, paper products, card, and visits.

MEETING ADJOURNED – Kelly Peterson moved that the meeting be adjourned; Marla Sisson seconded the motion and all were in favor. The meeting was adjourned at 6:39 PM.

Minutes prepared by Karen Drown, City Clerk