

CITY COUNCIL REGULAR SESSION

JULY 9, 2018
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Andrew Wright	City Attorney
Michael Higbee	Council President	Elizabeth Barker	Treasurer
Pam McClain	Council Member	Karen Drown	Clerk
Kyle Hauser	Council Member	Concerned Citizens	
Sue Gabardi	Council Member		

REGULAR SESSION called to order at 7:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of June 25, 2018: Pam McClain moved to approve the minutes; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Monthly Claims for Payment: Kyle Hauser moved to approve the monthly claims for payment; Pam McClain seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Michael Higbee moved to approve the monthly department head reports; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Pam McClain moved to approve the clerk/treasurer report; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Monthly Report: Mayor McCauley informed Council that himself, Scott and Regie had met with the owners of Napa Auto Parts and a representative from Lytle signs concerning the wall that has gone up for their sign. He stated they had a very nice meeting and the owners saw the problem with its location and will be taking it down. He stated they could not have been nicer to work with on the concerns the city had with the wall.

Mayor McCauley also informed Council that Regie is looking at options for Elm Street. The problem is that all the contractors are booked on other projects and we are just haven't come up on their schedule yet.

NEW BUSINESS:

Consideration of Buhl Beer Festival in McClusky Park: Rich White presented to Council his plan for the Buhl Beer Festival and McClusky Park on September 8, 2018. He stated this would be a 21 and up event with the park being fenced off for security. The event was discussed and approved by the Buhl Chamber of Commerce Board to be a Chamber event to hopefully benefit the West End Head Start. He noted they are still trying to work out the details with the Head Start group. Rich detailed the requirements for the breweries and the distributors. He does not want easy access to the park during the event so different types of fencing were discussed. Karen explained that Public Works Director Regie Finney had stated that posts could not be put into the ground because of the sprinkler lines. It was recommended to work with Regie and Kelly Peterson in the parks department to mark locations of sprinkler heads. Michael moved to approve the Buhl Beer Festival. Kyle seconded the motion. There was no further discussion and the motion passed.

Budget Discussion: Elizabeth and Karen explained where the salary project was at in the process and trying to schedule a conference call with Weaver and Associates for later in the week. And the plan is for them to present their analysis on Monday, July 16th.

COUNCIL CONCERNS – It was asked if there were still staff shortages in any departments. Elizabeth explained there is one in the parks department and two in the police department. Mayor McCauley stated there are several going through the background process and a conditional offer could be offered soon to those individuals. He also stated they would be doing another round of oral boards for additional applicants. Elizabeth did note that an additional street employee and the resource officer were included in the proposed budget for next year they will just need to be filled after final approval.

It was noted by several council members there needed to be garbage cans along the parade route for Sagebrush Days. They asked to have Regie informed of this.

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 7:44 PM.

Minutes prepared by Karen Drown, City Clerk