CITY OF SHELLEY COUNCIL MEETING MINUTES

September 9, 2014

PRESENT:Mayor:Stacy PascoeCouncil President:Earl BeattieCouncilpersons:Jeff Kelley, Kim Westergard and Adam FrenchPolice Chief:Rod MohlerP.W. Foreman:Chuck LloydCity Clerk:Sandy Gaydusek, absentAssist. City Clerk:Beth WilliamsCity Attorney:B.J. Driscoll

The Mayor called the meeting to order at 7:32 p.m.

Dawn Lloyd led the Pledge of Allegiance and Kim Westergard gave the invocation.

Sandy was excused for health reasons.

Kim moved to accept the following items on the Consent Agenda:

a. the minutes of August 26, 2014 Council Meeting
b. the minutes of September 3, 2014 Budget Hearing
c. approval of the Building Permits:
Rhyanna Rogers - addition
Wedding & Party Exchange - sign

Earl seconded the motion. Earl voted yes; Jeff voted yes; Kim voted yes; and Adam voted yes. The consent agenda was approved unanimously.

There were no Citizens from the floor.

For New Council Business, item a, Chuck asked the City Council to ratify the hiring of Jason Packer on a Public Works crew. Chuck explained that Jason had a lot of years experience in construction. Jeff moved to ratify the hiring of Jason with six months' probation and Earl seconded the motion. The vote was four in favor; unanimously approved.

In response to item b, the Mayor and the City Council set October 6th for the City Employee Picnic at 6 pm; Pillsbury Park.

There was no Old Council Business.

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BJ had been absent because of his father's health; he said he was glad to be in attendance again.

Beth mentioned that Sandy was home for health reasons. She was looking into surgery on her back.

Dawn reported that she had sixteen flag-football teams. They were to begin the next week. She said the pool was now closed.

Chuck thanked the Council for hiring the new employee and said they were gearing up for Spud Day. He had one more street to chip seal. The other three were done.

Rod said they were also getting ready for Spud Day. The new S.R.O. was still in training, but would soon be at the school.

Adam had no report.

Kim said they would be done with the flowers on State St. at the end of September.

Jeff said they needed a new sign at the south end of Shelley; the present one looked terrible and needed to be fixed or replaced.

He also said there would be a Bingham County Economic Symposium on October 15, 2014, at twenty-five dollars per plate. The Director for the Idaho Dept. of Water Resources would be there to speak on water and the impact on communities and businesses in Southeastern Idaho. Also included would be the Snake River Irrigation Coalition and the Snake River Groundwater Association . It would be at the Fort Hall Convention Center from 10 am until noon. There would be three to four speakers.

 $\begin{array}{c} \mathcal{W} \in \mathcal{ULD} \ \mathcal{L} \mid \mathcal{KE} \ \mathcal{T} \mathcal{O} \ \mathcal{O} \mathcal{W} \mathcal{S} \mathcal{O} \mathcal{L} \mid \mathcal{D} \mathcal{KE} \mathcal{F} \mathcal{I} \\ \text{Jeff reported on the Regional Economic Development, changed from three separate entities of$ $<math display="block">\begin{array}{c} \mathcal{T} \in \mathcal{KE} \ \mathcal{W} \mathcal{I} \mathcal{L} \mathcal{F} \mathcal{B} \mathcal{F} \mathcal{A} \\ \mathcal{H} \mathcal{B} \mathcal{E} \mathcal{F} \mathcal{W} \mathcal{I} \mathcal{L} \mathcal{B} \mathcal{B} \mathcal{F} \mathcal{A} \\ \mathcal{H} \mathcal{B} \mathcal{B} \mathcal{A} \mathcal{V} \\ \text{Bannock County, Bingham County and Idaho Falls, identified as Ready. The vote to disband and$ join the regional concept would be in the next month. Even if Bannock did not join with them, $Shelley would still be under a bigger umbrella. \end{array}$

Jeff reported that there was a waterfall undermining the embankment where the ditch crossed the walk path. Chuck would look into it.

Earl had no report.

TAKEN

Dawn asked who needed cars for the parade and asked how many bags of candy would be needed for each of the Council and the Mayor to give out at the parade; five bags were agreed upon.

The meeting adjourned at 8:00 pm.

ATTEST: MBlalliens APPROVE: Man