

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JULY 25, 2017

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley (absent), Kim Westergard, and Adam French

Police Chief: Rod Mohler

Public Wks Dir.: Justin Johnson

Recreation Dir.: Mikel Anderson

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Mikel Anderson

PRAYER: Earl Beattie

Mayor Pascoe opened the meeting at 7:29 p.m.

Kim moved, Adam seconded to approve the following consent agenda:

Minutes of Council Meeting on July 11, 2017

Approval of June Expenditures

Approval of June Overall Budget & Treasurer's Rpt.

Building Permits:

Liberty Homes - new home

Cox Honey Farm - remodel

A roll call vote was taken: Kim – aye, Earl – aye, and Adam-aye. Approved three in favor, Jeff absent.

Pastor John Lovegrove discussed the dedication of the new Shelley Baptist Church. He said they purchased the former fire station on Emerson and have remodeled it. Pastor Lovegrove said he is very thankful they were able to get this building. He said they have moved into the building and are holding services. Pastor Lovegrove said he is thankful for and appreciates the city for working with them during their remodel. He said the building will be dedicated to the Lord and to the Lords people. The dedications service will be held August 20, 2017 at 10:00 a.m. and he would like to invite everyone. He said there will be an open house in the afternoon, and at 5:00 p.m. there will be a barbecue at the City Park and he would like to invite all to attend.

The City Picnic for the employees will be held August 17, 2017, at 6:30 p.m. at the Pillsbury Park North Lower Shelter.

Sandy discussed the budget with the Mayor and Council for the upcoming fiscal year. She said she was asked to provide three different projections for the payroll for the police department as well as the other city employees. There has been some discussion to increase the police officers wages to attract potential candidates and to retain their employment. Sandy presented three different spreadsheets; one demonstrated costs with a new wage scale for the police

department. The increase to the city budget for the police department is approximately \$74,270. The other demonstrated costs with a \$1 per hour across the board increase for police department employees. That increase is approximately \$37,892. The last spreadsheet demonstrated a 3% cost of living increase for all of the employees and a 2% cost of living increase for all of the employees of the city. The difference was approximately \$52,158 for 2%, and \$62,704 for 3%. Sandy said the cost of living increase from May of 2016 to May of 2017 was 1.9%. Sandy presented a news article stating the Mayor of Hailey was increasing wages by 3% to retain his public works employees who are taking jobs with private companies due to higher wages. She also presented another article stating that cost of living indexes do not take all increases into account. The cost of living is based on housing, electricity, gas, and food. Sandy said she needed some direction for the budget and to keep in mind they can choose to reduce the budget but they cannot increase it after publication. The Mayor and Council discussed this matter and asked Sandy to use a 3% cost of living increase for the police department employees and 2% for all other employees. A work meeting to discuss the budget was scheduled for 6:00 p.m. on August 8, 2017, just prior to Council meeting.

Sandy presented a comment sheet from Bingham County regarding a rezone and preliminary subdivision for Bryan Huntsman. The Mayor and Council have no concerns or comments regarding this matter.

The Mayor and Council discussed the closure of City Hall on August 21, 2017, the day of the Eclipse. Some of the county agencies such as Bonneville County Driver's License are closing due to safety concerns. Some of the banks are also closing. The Mayor and Council determined that the City Hall Office and DMV will be closed on August 21st as well.

Adam moved, Kim second to ratify the approval of the underground utility easement with Rocky Mountain Power for the Sunset Vista Subdivision. Approved three in favor, Jeff absent.

Sandy said each of the property owners that were sent letters requesting the sidewalk adjacent to their property be repaired to eliminate the potential pedestrian safety. She said each of the owners has made contact with Justin, and some have already repaired or replaced their sidewalks.

Sandy said since the DMV operation hours were changed to closing at 4:00 p.m. there really have not been too many negative comments. She said all is going well.

Sandy said since Justin could not be here, he left a list of what the city crew has been working on. They have been raising the manholes and water valves on the new re-done streets. Striping all of the streets. Highway 91 should be done with the concrete work by the end of the week, and they will be ready to start milling the week of August 7th, and project to be done by August 18th. Sandy said he indicated Sunset Vista is moving along, and they are working on the manholes and the sewer main. He stated the sewer connections are done for Robert Johnson and Lynette Birch on Ash Street, and they have not got the alley behind City Hall

done yet because Intermountain Gas is working on their lines. He stated he has talked to Randy Stark and they should be done by next week.

Mikel said there have been a lot of people who have been happy with the operation of the pool this year. He said they are happy with the temperature, new equipment, etc.

Mikel said flag football registration is being held and should be done next week. He said it is going well.

Mikel said there will be another Family Fitness Day sometime in August.

Rod said he is still looking for officers. He said he hired two, but lost one after five days. He said he is still trying to hire two more officers. He said there are three offers out and he is waiting for responses.

Adam said the software that he and Sandy looked at seems to be very user friendly. He said the different components of the operation can be updated as we move along.

Kim said she has been looking at the city having a social media page. She wondered if the city would need a written policy. Sandy said she can get a template policy for social media from ICRMP.

Mayor Pascoe said EIRWWA had their Budget Hearing and proposed a 25% increase to the O&M at the treatment plant. He said nobody attended the hearing to give protest or comments. Mayor Pascoe said after the hearing the Board decided the increase to O&M would be 3%.

Mayor Pascoe said he appreciates the city crew and all they have done to help ITD with the ITD Project.

Mayor Pascoe said he had the opportunity to ride with two of our police officers. He said it was very enlightening and he learned a lot about what they do.

Mayor Pascoe said he appreciates everyone.

Earl moved, Kim seconded to adjourn into executive session at 9:10 p.m. pursuant to I.C. 74-206 (1) (a) and (b). Approved three in favor, Jeff absent.

Adam moved, Earl seconded to reconvene into regular session at 9:47 p.m.

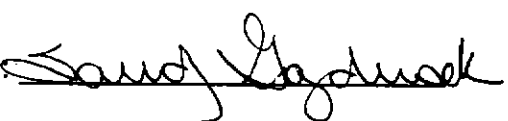
During executive session personnel issues, hiring, etc. were discussed.

Adjourned: 9:48 p.m.

APPROVE:



ATTEST:



<u>Date</u>	<u>June Clams</u>	<u>Amount</u>	<u>Check #</u>
6/7/2017	Kelly Anderson	40.41	50637
6/7/2017	Comdata	839.66	50638
6/16/2017	A & B Transmission	84.14	50639
6/16/2017	AAA Giles Cleaning	675.00	50640
6/16/2017	Allied Business Solutons	74.82	50641
6/16/2017	American Linen	734.35	50642
6/16/2017	Mikel Anderson	30.49	50643
6/16/2017	Aubree Harris	90.00	50644
6/16/2017	Ball Storage & Ice	181.50	50645
6/16/2017	Bannock County Solid Waste	6,776.78	50646
6/16/2017	Broulim's	90.11	50647
6/16/2017	Cammans MVP	350.00	50648
6/16/2017	Central Transfer Station	19.20	50649
6/16/2017	David McMurtrey Compliance	500.00	50650
6/16/2017	Diamond B Specialties	31.00	50651
6/16/2017	Digline	6.84	50652
6/16/2017	Eastern Idhao Regional Wastewater Auth.	20,550.24	50653
6/16/2017	ECIPDA	12,500.00	50654
6/16/2017	Electrical Equipment Co.	15,414.00	50655
6/16/2017	Emily Miller	90.00	50656
6/16/2017	Eric James	990.50	50657
6/16/2017	Ferguson Enterprises Inc.	107.29	50658
6/16/2017	HardTimes Sales And Dis.	2,008.61	50659
6/16/2017	Hillary Thomas	135.00	50660
6/16/2017	IAS Envirochem	80.00	50661
6/16/2017	Idaho Falls Pterbilt	159.90	50662
6/16/2017	IDEACOM	190.74	50663
6/16/2017	Intermountain Gas	1,193.48	50664
6/16/2017	Joan Cornia	45.00	50665
6/16/2017	Kristen Hensen	45.00	50666
6/16/2017	Les Schwab Tire Center	258.23	50667
6/16/2017	Matkin Auto Parts/A1 Mowers	45.55	50668
6/16/2017	McGuire Bearing Company	38.38	50669
6/16/2017	Mountain West Bark Products Inc.	345.00	50670
6/16/2017	National Pen	62.82	50671
6/16/2017	NPC International	21.20	50672
6/16/2017	o'Reilly Automotive Inc.	27.24	50673
6/16/2017	Pacific Steel	132.00	50674
6/16/2017	Pioneer Publicatons	104.48	50675
6/16/2017	Pro Equipment Sales	164.70	50676
6/16/2017	Robert g Tincher	153.00	50677
6/16/2017	Rocky Mountain Power	10,134.34	50678
6/16/2017	Rotational Molding	8,115.00	50679
6/16/2017	Sams Club	579.21	50680
6/16/2017	Shelley Ace Hardware	921.30	50681
6/16/2017	Shelley Auto Care	135.31	50682
6/16/2017	Smith Driscoll & Associates	1,155.00	50683
6/16/2017	Snoshack	112.75	50684
6/16/2017	Specialty Construction Supply	19.50	50685
6/16/2017	Stephenson Computer Consulting	100.00	50686
6/16/2017	Union Pacific RR	250.00	50687
6/16/2017	Valley Agronomics	180.00	50688
6/16/2017	Valley Office System	245.77	50689
6/16/2017	2m Company Inc.	49.13	50690
6/27/2017	BTC Contractors	9,681.47	50691
6/30/2017	Advanced Industrial Supply	124.81	50692
6/30/2017	Automotive Profit Systems Inc.	94.00	50693
6/30/2017	Bigham Groundwater District	9,613.77	50694
6/30/2017	Blackfoot/Bingham County Youth Coalitio	1,000.00	50695
6/30/2017	Blue Cross Of Idaho	2,707.78	50696
6/30/2017	Brenda Stibal	45.00	50697
6/30/2017	Cable One	186.50	50698
6/30/2017	Carlsons Custom Concrete	3,100.00	50699
6/30/2017	Center for Education & Employment Law	124.95	50700
6/30/2017	Century Link	220.21	50701
6/30/2017	Eagle Rock Hydraulic Service	385.92	50702
6/30/2017	Eaton Towing	175.00	50703
6/30/2017	Forsgren Associates	9,140.00	50704
6/30/2017	Garrett H Sandow	1,650.00	50705
6/30/2017	Gretchen Hunsaker	45.00	50706
6/30/2017	HK Contractors	174,471.92	50707
6/30/2017	HD Supply Waterworks	479.85	50708
6/30/2017	Home Depot	265.94	50709
6/30/2017	Idaho Rual Water Association	520.00	50710
6/30/2017	Idaho Traffic Safty Inc.	232.00	50711
6/30/2017	Jeani Waddoups-Hamm	58.43	50712
6/30/2017	laura Leeckingotn	35.00	50713
6/30/2017	Mastercraft Pool And Spa	103.99	50714
6/30/2017	McGuire Bearing Company	2.97	50715
6/30/2017	National Pen	42.12	50716
6/30/2017	Petty Cash	25.15	50717
6/30/2017	Phillips 66	1,706.66	50718
6/30/2017	Pipeco Inc.	96.56	50719
6/30/2017	Robert Anderson	70.00	50720
6/30/2017	Rons Tire & Motorsports	80.02	50721
6/30/2017	Shelley Pioneer	470.78	50722
6/30/2017	Specialty Construction Supply	45.42	50723
6/30/2017	State Insurance Fund	3,055.00	50724
6/30/2017	U.S Post Office	533.54	50725
6/30/2017	Utha Jazz Youth Basketball	570.00	50726
6/30/2017	Valley Office System	54.45	50727
6/30/2017	Verizon Wireless	522.94	50728
6/30/2017	2m Company Inc.	165.94	50729
6/30/2017	Payroll	55,138.14	
6/16/2017	Payroll	53,269.33	
6/2/2017	Payroll	50,567.31	
	Total	468,261.84	