

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JULY 10, 2012

PRESENT: Mayor Eric Christensen
Council Members: Earl Beattie, Kurt Russell, Stacy Pascoe, and Jeff Kelley
Police Chief: Rod Mohler
Public Wks Dir: Chuck Lloyd (absent)
Recreation Dir.: Dawn Lloyd (absent)
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll
City Foreman: Justin Johnson

PLEDGE OF ALLEGIANCE: Sandy Gaydusek

PRAYER: BJ Driscoll

Kurt moved, Stacy seconded to approve the following consent agenda:

Minutes of June 26, 2012 Council Meeting
June Overall Budget and Treasurer's Rpt.
June Expenditures

A roll call vote was called for: Earl – aye, Kurt – aye, Stacy – aye, and Jeff – aye. Approved unanimously.

Lynn Seymour with TRPTA introduced herself and David Doren, the Community Transportation District Director from PRT. She said they are trying to develop a regional transit system. She said there is Salt Lake Express, Cart, PRT, TRPTA, etc., and each organization is coming together to develop this system. Ms. Seymour said they need input on getting information to the residents, and are asking what type of service the City of Shelley would like. She said there are currently six to eight people daily from the city using the service. Ms. Seymour said it costs approximately \$50 per hour to run the service and needs about 50% to be funded. She said she could provide most of the service by advertising, but also needs additional revenue. Ms. Seymour asked the Council to think about a regional transit system, and give her some feedback. She said they currently provide Medicaid trips and trips to the general public. She said their vehicles are also available for emergency response. Ms. Seymour said the general public pays \$4 for transportation. She said most of the rides in this area are "demand response".

Sandy presented a comment sheet the City received from Bingham County regarding the consideration of a special use permit to allow Christopher and Sandy Clark to have a riding arena and stall for horses at 1173 E. 1400 N. The Mayor and Council have no comments or concerns.

Sandy said the council previously requested the matter of giving a safety day to the employees be re-discussed in July. There was a dividend check received for approximately \$4900 from the State Insurance Fund which provides Workman's Compensation Insurance. This check was received based on the entire pool's loss ratio and the city's loss ratio. Earl moved, Jeff seconded to give a safety day to each full time employee to be used as personal leave by December 31, 2012. Approved unanimously.

Rod said Christian Hinton has resigned from the police department and he needs to fill this vacancy. He presented a bio for Karl Bowcutt and recommended he be hired by the police department. Rod said Mr. Bowcutt was previously a candidate for hire when Officer Hinton was hired. Earl moved, Stacy seconded to hire Karl Bowcutt at entry level with a six month probationary period contingent upon Karl passing all of the department requirements. Approved unanimously. Karl will be eligible for a merit raise after probation, if the merit scale is not frozen.

Jeff said there are two laws being considered by the Legislature next year. He said there are legislators that want to do away with the personal property tax in Idaho. He said he feels this will have a strong adverse impact on the city. Jeff said he is asking the council to research this subject to get an opinion on this matter to create a resolution regarding the adverse impact and give to the AIC and are local representatives. Jeff said the Legislature will also be considering changes to Urban Renewal Districts. He said there are legislators who want a vote from the public before any action is taken by an URD Board. Jeff said possibly a group of cities could come together and create a resolution.

Rod discussed the network wiring that needs to be done in the city building. He said he obtained the answers to the questions the council had at the last meeting. Rod said CAT 6 wiring is recommended because of the data being processed. He said CAT 5E is more for telephone systems and CAT 6 is for computers. Rod said Plenum wiring is used only in public buildings where the wiring will be ran next to air ducts. He said if regular wiring starts on fire it can be toxic. Rod said our wiring does not run near any air ducts. Rod said he received references for Connective Cabling, and there has been no issues come up with the other agencies they have provided service for. Rod said the bid from Connective Cabling is \$4208 for the equipment and wiring, and the bid from Computer Arts/Twisted Technology is \$5800 for the equipment and wiring. Stacy felt the city should go with the lower bid. Earl said he didn't agree. He said Computer Arts know the system, and have wired Bingham County. Earl said they understand the software the police use, but he feels a decision must be made tonight so the police department can function adequately. Stacy said if Rod and Earl recommend Computer Arts then that is fine. Jeff moved, Earl seconded to hire Computer Arts/Twisted Technology to rewire the city building and provide new equipment as bid. Approved unanimously.

Rod said he would like to commend Justin for the great job he has done leading the crew in Chuck's absence. He said Justin and the crew responded immediately to a graffiti problem as city hall when he was very busy with other projects and he appreciates that.

Jeff said the discussion listed on the agenda for a potential business development has been put on hold. He said this business is looking at other avenues.

Stacy said the city crew did an awesome job with the water damage that occurred in the Meadow Park Subdivision.

Kurt thanked the city crew for the prompt response at the pool and the water damage.

Earl thanked Jeff for all of the work he has done with the potential development looking in our area. He also said the employees in the city are where they are because of the great job being done. Earl said sometimes things go unnoticed. He said great job!

Jeff said the city operates so well because we have a staff that can handle the problems.

Adjourned: 8:50 p.m.

ATTEST: Sandy Engduseh APPROVE: Jim R. Chilton