

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

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August 26, 2014

PRESENT: Mayor Stacy Pascoe

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

Police Chief:	Rod Mohler
Public Wks Dir.:	Chuck Lloyd
Recreation Dir.:	Dawn Lloyd
City Clerk/Treasurer:	Sandy Gaydusek
City Attorney:	BJ Driscoll

PLEDGE OF ALLEGIANCE: Cole Leonardson

PRAYER: Adam French

Mayor Pascoe opened the meeting at 7:31 p.m.

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

Minutes 8/12/2014

July expenditures

July overall budget

A role call vote was taken, Earl- aye, Jeff-aye, Kim-aye, Adam-aye. Approved unanimously

Auditors engagement letter in the amount of \$12,000 presented, Jeff moved, Adam seconded to accept the letter. Approved unanimously.

Criminal Prosecuting Attorney, Dave Cannon took job as a County Defense Attorney. Garrett Sandow has agreed to a contract at \$1,450 per month with one year review. Kim moved, Earl seconded to appoint Garrett Sandow as new Prosecuting Attorney. Approved unanimously.

Budget Hearing – September 3<sup>rd</sup>, at 7:30 p.m.

Sandy – Trust Fund for Nature Trail funding. The Council discussed the maintenance of the walking path. Also discussed accountability for Trust Fund. Sandy said it will be documented and all checks will require two (2) signatures. One being from Mayor or Council. Council gave permission for Trust Account for Walk Path Committee.

Dawn reported that the pool will close on Saturday.

Dawn went on to report that Grid Kid Football Program chose not to use our fields on Saturday. She is starting Flag Football.

Chuck stated that the retirement party for Dwayne will be on Thursday at noon at the city shop, invited all to attend.

Chuck has received several good applications for the vacancy left by Dwayne. Will begin interviewing.

Chuck will begin chip sealing in September.

Chuck reported that crossing lights are being ordered by ITD and will not be in for about 8 weeks.

Rod reported that a new officer has been hired and will go thru a PTO program before being put in the schools as an SRO.

Dave said the north loop water line is in and passed pressure testing. Test is being sent to lab and DEQ. Dave stated a 5% retainage plus \$5,000 will be held until job is fully completed.

Adam asked about backlash from removing recycling bins.

Sandy updated: There have been a few calls, however; it has benefited our proposed curbside recycling program.

Adam – will continue working on app for the city.

Kim – Tree Committee will continue watering until end of September. Working on an award for "Yard of the Year."

Jeff – discussed the possibility of putting a sign in the intersection where the crosswalk is at State & Locust. Will talk to ITD when lights are installed.

Stacy – Bingham County will patch New Sweden on Thursday.

Adjourned: 8:00 p.m.

ATTEST: *M. B. Williams* APPROVED: *A. J. [Signature]*