

**MINUTES OF:
THE KIMBERLY CITY COUNCIL**

**Tuesday, January 14, 2020-6:00 p.m.
242 Hwy 30 E. Kimberly, Id. 83341**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Davidson called the meeting to order and led the Pledge of Allegiance

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

ROLL CALL OF CITY COUNCIL MEMBERS *City Clerk Carrie Kimball confirmed by roll call the following officials in attendance.*

*Mayor Burke Davidson
Councilman Tomlinson
Councilman Eisenhower
Council President Duncan
Councilman Richman*

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

Greg Vawser from the Rock Creek Fire Department updated calls of service. See attached hand out.

Nancy: It appears there are a lot of the increases in calls. Is that due to the Jerome EMS Contract correct?

Greg: That is correct.

Mayor Davidson acknowledged Brian Reed as the City's, City Engineer-Public Works Director and welcomed him to the City's team. Brian Reed, was officially appointed by the Council on December 10, 2019.

DECLARATION OF CONFLICT-None

CITIZEN ISSUES – PUBLIC INPUT *–No public testimony was given.*

1. DISCUSSION-ACTION ITEM -AMENDMENTS TO THE AGENDA- *None*

2. DISCUSSION-ACTION ITEM - CONSENT CALENDAR *–Councilman Tomlinson motioned to approve the Consent Calendar-Councilman Duncan second the motion. Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

- A. Minutes for December 20, 2019
- B. Accounts Payable through December 21. 2019-January 14, 2020

General Fund	\$ 38,073.59
Water Fund	\$ 7,913.55
Sewer Fund	\$ 12,945.54
Library Fund	\$ 315.67
TOTAL	\$ 59,248.35

3. PUBLIC HEARINGS –*None*

4. NEW BUSINESS-

A. ACTION ITEM- Swearing in Mayor –*City Clerk-Carrie Kimball*

B. ACTION ITEM- Swearing in Council members Eisenhower and Richman-Mayor Davidson

C. ACTION ITEM- Selection of City Council President – *Mayor recommended Nancy Duncan for Council President.*

Councilman Eisenhower motioned to appoint Nancy Duncan as Council President, Councilman Richman second the motion.

Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-abstain, Richman-yes

D. ACTION ITEM- Selection of Library Liaison - *Mayor recommended Robert Tomlinson as Library Liaison.*

Councilman Eisenhower motioned to appoint Robert Tomlinson as Library Liaison; Councilman Richman seconded the motion.

Roll call: Councilman Tomlinson-abstain, Eisenhower-yes, Duncan-yes, Richman-yes

4. ADMINISTRATIVE / STAFF REPORTS –

Chief Perry- *Welcomed Brian Reed and Melissa Fernandez to the staff. Busy as usual in the Police Department. Chief said he will be presenting a full inventory list on a power point at next meeting*

Councilman Duncan asked if there was any word on the new fleet of cars coming in?

Chief Perry stated that they are supposed to arrive to the dealership in Utah tonight or tomorrow, and I was planning on email to everyone once I received word they were there tomorrow.

Jim Eisenhower asked where the necessary police equipment would be installed in the Durango's once they arrived?

Chief Perry stated that unlike the past, they were being done at the Ken Garff dealership in West Valley Utah.

Craig Eckles –*Thank you Mayor and Council for the Christmas dinner and gift certificates. Carrie good job on the last fiscal year Audit process. We will be having Mike Burr at our next meeting going over the Audit report. Everything looks really good; Carrie will be getting those out to you. Welcome Brian, it is such a treat to have an Engineer on staff, and much appreciation. I have been going over Parkside, Heritage, and second phase at Ridgeline with Brian. Great appreciation to public works for keeping the roads plowed.*

Brian Reed – *Thank you Mayor and Council. Brian said it has an honor and privilege to be with The City of Kimberly now. Said he has been busy getting up to speed with Jed, lots of orientation going on. Looking at a few changes with Jed. Said the Public Works crew is phenomenal. Commented on how great the staff was at welcoming him and being helpful. Thank you*

Carrie Kimball – *Thank you Mayor and Counsel. As Craig said Mike Burr will be here next meeting to go over our yearly Audit. Very happy with how it turned out. Introduced Melissa Fernandez and how wonderful it is to have her on board as the new Deputy City Clerk, Melissa is catching on fast, polite, and has very strong computer and excel knowledge. It is, such a pleasure to have her here with us. Thanked Public Works for snow removal and always having the parking lot and walk ways ready for us in the morning.*

Melissa Fernandez-*Thank you Mayor and Counsel. It's a pleasure working her at the City of Kimberly. It's a great atmosphere. Everyone here is very friendly and helpful.*

5. COUNCIL COMMENTS – *Nancy-Thank you to Carrie for taking the bull by the horns the last few months, great job. Welcome Brian and Melissa, its great to have you both here. Commended Public Works for fixing the Guppies parking issue before the complaints starting rolling in, way to be on top of it!*

6. MAYOR COMMENTS-*Thank you for another four years. Welcome Brian and Melissa it's a pleasure to have you both here, feels great to be fully staffed, and a great one at that. Updated everyone on the blinking signs. We are in the process of updating the blinking lights and will keep everyone informed as Jed gets the answers.*

Councilman Duncan, that is good to hear, some flashing lights can cause seizures.

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball