

City of Kimberly minutes

City Council
Meeting Agenda

March 10, 2020
6:00 pm
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.*

*Councilman Tomlinson
Councilman Eisenhower
Councilman Duncan
Councilman Richman*

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS-None

AMENDMENTS TO THE AGENDA-None

DECLARATION OF CONFLICT-None

1. CITIZEN ISSUES-None

2. PUBLIC HEARINGS RULES--None

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

A. Approve Minutes for February 25, 2020

B. Accounts Payable February 26, 2020 -March 10, 2020

General Fund	\$ 22,006.60
Water Fund	\$ 2,128.72
Sewer Fund	\$ 13,191.47
Library	\$ 302.67
TOTAL	\$ 37,629.46

DISCUSSION-ACTION ITEM

4. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM- *None*

5. NEW BUSINESS

A. DISCUSSION-ACTION ITEM- *None*

6. ORDINANCES AND RESOLUTIONS – *None*

7. ADMINISTRATIVE / STAFF REPORTS –

Chief Perry- *Thank you Mayor and Council I have nothing for tonight.*

Craig Eckles- *Mayor and Council, I believe I have you updated of the status on House Bill 409A, being moved to the Senate floor for a vote. We are hoping the bill will be killed. There is another bill moving forward, regarding the homeowner's exemption, time will tell on that. If you haven't heard, chat on the street, O'Riley Auto Parts has shifted locations from the north side of the highway 30, because the lot infrastructure and plat recordation is not completed due to some issues with the Canal Co. O'riley and a sandwich store were geared for the lot west of the Agir-Service Building. The City received public documentation for Dig line and I am working with the O'Riley design team out of Colorado, for the two lots west of the First Federal Plaza, formerly where Cactus grill was going to build their new facility. The sandwich company had also looked at one the lots to the west in the Center Street Plaza. They are on hold now due to the economic concerns. Infinity Dental's lease has about a year and a half to go, then they plan to build their own medical facility. Council do you have any questions?*

Councilman Duncan, Craig who was the auto store?

Craig, O'Rile Auto Parts.

Brian Reed – *Thank you Mayor and Council, the guys are busy as usual. They are getting ready for the center Street Project. We are down one employee and looking to gain a new one.*

8. COUNCIL COMMENTS - *None*

9. MAYOR COMMENTS - *None*

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM- *Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters under Idaho Code 74-206(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;*

Council member Eisenhower motioned to go into executive session pursuant to Idaho Code 74-206 -1-(f). Motion seconded by Councilman Tomlinson.

Roll Call: Tomlinson-yes, Eisenhower-yes, Duncan – yes, Richman – yes.

Councilman Duncan motioned to reconvene out of executive session and enter back into regular session. Motion seconded by Councilman Richman.

Roll Call: Tomlinson - yes, Eisenhower - yes, Duncan - yes and Richman - yes.

Councilman Duncan motioned to direct the Mayor and legal counsel, to proceed with matters in accordance with 1 (f), as discussed in executive session. Motion seconded by Councilman Tomlinson.

Roll Call - Councilman Tomlinson – yes, Councilman Eisenhower – yes Councilman Duncan – yes, and Councilman Richman – yes.

ADJOURNMENT:

Mayor Davidson adjourned the meeting.

Mayor, Burke Davidson

City Clerk, Carrie Kimball