

# MINUTES OF THE City of Kimberly CITY COUNCIL MEETING

City Council  
Meeting Agenda

December 8, 2020  
6:00 pm  
242 Hwy 30 E., Kimberly, ID 83341

Due to the COVID-19, pandemic the State of Idaho requires certain distances between people and group size restrictions, for their safety.

Provisions are being made to support Council, Staff and Public participation, in this public meeting, via a telephone conference call option, or you may attend in person.

Currently face masks are not required to be worn if you attend in person.

**TO PARTICIPATE BY PHONE, call in at approximately 5:55 p.m. to the conference call number, 1-470-310-0549 Enter the Pin number 817 218 026 followed by the pound # sign.**

## CALL TO ORDER

## ROLL CALL OF CITY COUNCIL MEMBERS

Council Members present were, Tomlinson, and Duncan. Council Members participating via call in were, Richman and Eisenhower.

## AMENDMENTS TO THE AGENDA

None

## DECLARATION OF CONFLICT

None declared.

**1. CITIZEN ISSUES – PUBLIC INPUT – IN PERSON OR BY PHONE CALL IN.** Mayor Davidson called for public input. There was no testimony give in person. There was no testimony give via, phone call in.

**2. Discussion – Action – Consent Calendar** -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 is 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. Approve Minutes for November 24, 2020**

**B. Accounts Payable for December 1, 2020 – December 8, 2020 - Payables shall be prepared and e-mailed prior to the Tuesday night Council meeting.**

General Fund	\$ 6,658.92
Water Fund	\$ 7,544.92
Sewer Fund	\$ 16,653.07
Library	\$
<b>TOTAL</b>	\$ 30,856.91

Mayor Davidson called for a motion on the Consent Calendar.

Council member Eisenhower motioned to approve the Consent Calendar as submitted.

Council member Duncan seconded the motion.

Roll Call:

Tomlinson – yes

Eisenhower – yes

Duncan – yes

Richman – yes

**3. 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)**

Council member Duncan motioned to enter into executive session to discuss matters according to Idaho Code 74-206-(1) f.

**4. Discussion - Action Item** - Council shall reconvene from executive session.

Council member Tomlinson motioned to reconvene from executive session.

Council member Duncan seconded the motion.

Roll Call:

Tomlinson – yes

Eisenhower – yes

Duncan – yes

Richman – yes

**5. Discussion - Action Item - Council action / decision if any regarding executive session.**

Mayor Davidson stated there was no Council action to be taken.

**ADJOURNMENT:**

Mayor Davidson adjourned the meeting.

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**City Clerk, Carrie Kimball**

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**Mayor, Burke Davidson**