

CITY OF KIMBERLY

CITY COUNCIL
SPECIAL MEETING MINUTES

AUG. 2ND 2011
5:30PM

Location: 141 Center St. W., Kimberly, ID 83341

CALL TO ORDER

Meeting was called to order by Mayor Overacre at 5:30pm.

ROLL CALL OF CITY COUNCIL MEMBERS

City Council Present: Mayor – David Overacre
Council President - Lee McKinlay
Councilwoman - Mitzi Cheldelin
Councilman - Burke Richman

City Staff Present: City Administrator – Polly Hulsey
City Clerk - Jennifer Rowe
Planning & Zoning Director - Jenny Nickerson
Public Works Foreman – Kevan Hafer
Police Chief – Pat Bermingham
City Engineer – Tracy Ahrens
City Attorney – Bill Hollifield

1. UNFINISHED / OLD BUSINESS –

A. Awarding of Stonegate Sewer Construction Contract – Tracy Ahrens
Tracy presented the bid tabulation and addressed the Council’s concerns. Apparent low bidder was Burks Excavation at \$194,884.00. Councilwoman Cheldelin moved to award the contract to Burks Excavation for \$194,884.00. Councilman Richman seconded, all approved, none opposed, motion passed.

2. EXECUTIVE SESSION –

Councilwoman McKinlay made a motion to enter into executive session under 67-2345(1)f.
Councilman Richman seconded, all approved, none opposed, motion passed and session was entered at 5:43pm. .

ADJOURNMENT – 6:15pm.

Accommodation of special needs to participate in the meetings should be addressed to the Office of the City Clerk, 120 Madison W., Kimberly, Idaho 83341 or call 208-423-4151.

Brandon Hoobler	Lee McKinlay	David Overacre	Mitzi Cheldelin	Burke Richman
Councilman	President	Mayor	Councilwoman	Councilman

David Overacre
Mayor

Jennifer A. Rowe
City Clerk

