

MINUTES OF THE SPECIAL COUNCIL MEETING

November 15, 2017

At 5:00 p.m. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as follows:

Sid Armstrong, present
Ron Mercado, present
Terry Douglas, present
Dennis Norris, present
Ron Delcamp, present

Joan Head was absent.

Officers present were:

Mayor Mac Pooler
City Clerk /Treasurer Nila Jurkovich

Council President Terry Douglas led the Pledge of Allegiance.

Mayor Pooler announced the reason for the special council meeting was to officially accept the election results as canvassed by the Shoshone County Board of Canvassers, also to consider the extension of the contract held with Panhandle Area Council for the Wastewater Collection System Upgrades Project and the Contract with Longwell & Trapp for the Design of the ADA improvements at the Kellogg City Pool, as the aware letter from the Department of Commerce advising the City of the grant award of \$125,000.

OFFICIAL ELECTION RESULTS

November 7, 2017 Election Results are as follows:

<u>POSITION</u>	<u>NAME</u>	<u># VOTES</u>
MAYOR	MAC POOLER	141
POSITION #1	RON "BUFF" MERCADO	140
POSITION #2	RONDALD R. DELCAMP	127
POSITION # 4	DENNIS NORRIS	133
POSITION # 6	SID ARMSTRONG	143

A total of 165 votes were cast from 1,005 registered voters, for a 16.4% turn out.

It was moved by Councilmember Delcamp and seconded by Councilmember Douglas to accept the abstract of votes for the candidates as they appeared on the election ballot on November 7, 2017 for the City of Kellogg as filed by the Board of Canvassers of Shoshone County on file with Peggy White the Shoshone County Clerk. Motion carried.

LONGWELL & TRAPP DESIGN CONTRACT KELLOGG CITY POOL

Mayor Pooler advised the Council on November 8, 2017, the City received the notice of award for grant funds in the amount of \$125,000 from the Department of Commerce which will assist the City to provide the ADA improvements at the Kellogg City Pool. Due to the short turn around for the work to be done at the pool prior to it opening for the 2018 season, the City needs to work towards each process of the grant in a timely manner.

It was moved by Councilmember Mercado and seconded by Councilmember Armstrong to enter into the Design Contract for the ADA Improvements at the Kellogg City Pool with Longwell & Trapp.

A roll call vote of the Council resulted as follows:

Armstrong-Aye
Douglas-Aye
Mercado-Aye
Norris-Aye
Delcamp-Aye

Motion carried.

EXTEND PANHANDLE AREA COUNCIL ADMINISTRATIVE CONTRACT

Due to the multiple phases for the Wastewater Collection System Upgrades Project #ICDBG-15-I-08-PF, the Council will need to consider extending the administrative contract with Panhandle Area Council through December 31, 2018.

It was moved by Councilmember Douglas and seconded by Councilmember Norris to extend the existing administrative contract with Panhandle Area Council through December 31, 2018.

A roll call vote of the Council resulted as follows:

Armstrong-Aye
Douglas-Aye
Mercado-Aye
Norris-Aye
Delcamp-Aye

Motion carried.

There being no further business to come before the Council at this time, it was adjourned at 5:10 P.M. to meet at its regular time of December 13, 2017.

ATTEST:

Mac Pooler, Mayor

Nila Jurkovich, City Clerk/Treasurer