

MINUTES OF THE SPECIAL COUNCIL MEETING

May 25, 2022

At 6:00 P.M. the meeting was called to order by Mayor Mac Pooler.

A roll call of the Council resulted as follows:

Terry Douglas
Dennis Norris
Monica Miller
Sid Armstrong
Anna Moody
Ron Mercado

Officers Present: Mayor Mac Pooler, Clerk/Treasurer Bobby Jean Jurkovich, Interim Superintendent of Public Works, Craig Turbak and Project Manager Rod Plank

Also Present: Felicia Cassidy with Alta

Rod Plank led in the Pledge of Allegiance.

Memorandum of Understanding for LHTAC Bridge

Felicia explains that LHTAC has \$200 million available for local bridges in which LHTAC assessed bridges around the state. Felicia thinks that LHTACs assessment of the bridge is accurate. Mayor Pooler stated that LHTAC has received 200 applications and they will most likely want to start with the smaller bridges. Discussion on whether the bridge will qualify for replacement or restoration. Felicia or Bobby Jean can submit the application.

It was moved by Councilmember Douglas to approve the Memorandum of Understanding and seconded by Councilmember Moody.

Motion passed.

Child Pedestrian App

Felicia explains that this is a no match grant through LHTAC for up to \$250,000. \$310,000 project total with the city putting in \$60,000. City has to design and work it. We will apply in summer 2022 and receive funds in 2023. There is a total of \$10 million available. Project description amounts are rounded up. Mayor Pooler gave Felicia kudos on the application completion. City will want a few letters of support; Council member Moody and Douglas made suggestions from Traffic Safety and possibly Parks and Recreation.

It was moved by Councilmember Douglas and seconded by Councilmember Mercado to sign and submit the Child Pedestrian application.

Motion passed.

Executive Session for personnel matter

At 6:28P.M. Councilmember Douglas made a motion to enter into executive session pursuant to provisions of Idaho Code 67-2345, Subsection 1 (B) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent. Reconvened into regular session at 6:54P.M.

Public Works committee will work together to get interview questions lined up and start interview process for Public Works Director position.

It was moved by Councilmember Norris and seconded by Councilmember Armstrong to adjourn the meeting.

Motion passed.

There being no further business to come before the Council at this time, it was adjourned at 6: P.M. to meet for the regular time of June 8, 2022.

Mac Pooler, Mayor

ATTEST:

Bobbyjean Jurkovich, City Clerk/Treasurer