

CITY COUNCIL MEETING
June 24, 2013

MAYOR & COUNCIL

F. Lee Hendrickson
Saundra Hubbard
Neal Larson
Travis Kunz
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer
John Balls, Public Works Director
Darek Kimball, City Engineer
Wendy Merrill, Clerk

OTHERS PRESENT:

Robert Merrill, Scott Workman, Sheriff David Fryar, Necia Seamons, Peggy Christensen

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

Roll Call Roll Call of Councilmembers showed the following members present:
Call Hubbard, Larson, Kunz, Thomas.

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 be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

- A. Council Minutes (June 10, 2013)
- B. Treasurer's Monthly Report (May 31, 2013)
- C. Bills (June 24, 2013)

It was moved by Councilmember Hubbard and seconded by Councilmember Larson to approve the items listed on the consent calendar. This received unanimous approval.

Oneida Stake Academy Pageant Necia Seamons and Peggy Christensen updated the Council on the progress of the Oneida Stake Academy Pageant and requested a donation. After Council discussion, it was moved by Councilmember Larson and seconded by Councilmember Thomas to make a donation to the Oneida Stake Academy Pageant in the amount of \$1,000. This received unanimous approval.

Comments Sheriff Fryar Sheriff David Fryar thanked the Public Works Department and Preston Police Department for the work they do and the mutual cooperation enjoyed between City and County law enforcement on behalf of the citizens of Preston City and Franklin County.

Highway 91 & 4th East Project Public Works Director Balls Updated the Council on the progress of the Highway 91 & 4th East Project. He stated that the catch basins are in place and work continues on the North side of the project.

Budget Workshop A Budget Workshop was held to discuss the Public Works Department Budget.

Executive Session It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to enter Executive Session to discuss personnel as allowed by Idaho Code 67-2345(1)(b). The vote was as follows:

Councilmember Hubbard	Aye
Councilmember Larson	Aye
Councilmember Kunz	Aye
Councilmember Thomas	Aye

Motion passed by unanimous vote.

Entered Executive Session at 6:20 P.M.

Returned from Executive Session at 7:07 P.M.

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It was moved by Councilmember Thomas and seconded by Councilmember Hubbard to adjourn the meeting at 7:07 P.M. This received unanimous approval.

Jerry C. Larsen, Clerk

F. Lee Hendrickson, Mayor