The Emmett City Council held a meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Petrie called the meeting to order at 7:00 p.m.

Mayor Petrie led the Pledge of Allegiance

Jonathon Phillips offered the Community Invocation

**Council Present**: Council President Henderson, Councilor Gary Resinkin, Councilor Denise Sorenson, Councilor Jody Harris, Councilor Tom Butler, Councilor Nebeker

**Council Present by Phone –** None

**Council Absent:** -

City Attorney: Jake Sweeten

Staff Present: Lyleen Jerome, Brian Sullivan, Clint Seamons, Steve Kunka, Alyce Kelley, Curt Christensen, Mike Knittel

Public Present: Jethro Batchelor, 904 S. Mckinley, Emmett; Veronica Vasquez, 128 N. Washington, Emmett; Amy Manning, P.O. Box 190477, Boise; Jonathon Phillips, 120 E. 3rd St, Emmett

Public Present via telephone: None

Amendments to the Agenda: None

Declaration of Conflict of Interest: None

Declaration of Council Members’ Discussion Outside an Open Meeting: None

ELECTED OFFICIALS:

Mayor – Mayor Petrie swore in new police officer Anthony Nunez.

City Council - None

Announcements and Good of the Order - None

CONSENT AGENDA:

Approval of Minutes – January 9, 2024 – Regular Council Meeting

Approval of Accounts Payables

Approval of Permits – Bartenders: Brandon Duque, Caitlin Neilson

Council President Henderson MOVED TO APPROVE THE CONSENT AGENDA. Seconded by Councilor Resinkin. Motion carried by voice vote.

DISCUSSION/PRESENTATION:

Veroncia Vasquez, Chief Executive Director of Rose Advocates reported to the council on cases handled during the last year and answered council questions on the program

Amy Manning, Executive Director of iii-A Trust presented the annual report, reviewed the financials, and answered all questions from the council.

BUSINESS:

Mike Knittel, Systems Administrator requests approval to purchase a vehicle for the IT Department. Council President **Henderson MOVED TO ALLOCATE UP TO $35,000 OF GENERAL FUND SAVINGS TO BE USED FOR THE PURCHASE OF A VEHICLE INTO THE IT DEPARTMENT CAPITAL** **IMPROVEMENT BUDGET LINE**. Seconded by Councilor Resinkin. Motion carried by voice vote.

**ACTIVITY REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire – Mike Giery – Reported

Library Director, Alyce Kelley – Reported

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons – Reported

IT Systems Director, Mike Knittel – Reported

**EXECUTIVE SESSION 74-206 (f)**

Councilor Nebeker **MOVED TO ENTER INTO EXECUTIVE SESSION 74-206 (f)**

**To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement**. Seconded by Council President Henderson. **Roll call vote:** Council President Henderson – AYE, Councilor Nebeker – AYE, Councilor Butler – AYE, Councilor Resinkin – AYE, Councilor Harris – AYE, Councilor Sorenson – AYE**. Motion Carried.** Session entered at 7:41 p.m.

Councilor Butler **MOVED TO EXIT EXECUTIVE SESSION 74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal** **counsel at an executive session does not satisfy this requirement.** Seconded by Councilor Resinkin**. Roll call** **vote.** Council President Henderson – AYE, Councilor Nebeker – AYE, Councilor Butler – AYE, Councilor Resinkin – AYE, Councilor Harris – AYE, Councilor Sorenson – AYE**. Motion Carried.** Session exited at 8:38 p.m.

**DECISION OF EXECUTIVE SESSION**: No Decision

**ADJOURN**

Councilor Butler **MOVED TO ADJOURN.** Seconded by Councilor Sorenson. **Motion carried by voice vote**.

**Meeting adjourned at 8:40 p.m.**

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**Mayor Gordon Petrie Lyleen Jerome, City Clerk**