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

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

Mayor Petrie led the **Pledge of Allegiance**

Al Cinnamon offered the **Community Invocation**

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

**Council Present via telephone:**

**Council absent:**

**Staff Present:** Lyleen Jerome, Mike Knittel, Steve Kunka, Alyce Kelley, Brian Sullivan, Stephanie Johnson

**Staff Present via telephone:** Clint Seamons,

**Public Present:** George Seitz & Kristen Seitz, 315 E. 3rd Street

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:** .

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

**ELECTED OFFICIALS:**

**Mayor** –

**Proclamations:** Mayor proclaimed H.O.P.E Week as May 16-20, 2022 and presented the proclamation to Alyce Kelley, Library Director

**City Council** – Councilor Henderson let the Council know that the US House of Representatives would be voting on the extension of the Downwinders Bill.

**Announcements and Good of the Order** – Mayor Petrie announced that Fire Chief Curt Christensen had been presented the President’s Award of Excellence in Dedication of Service to the members of the Idaho Fireman’s Association and the Fire and Emergency Services across Idaho.

**CONSENT AGENDA**:

**Approval of Minutes** April 26, 2022

**Approval of Accounts Payable**

**Approve Permits – None**

Council President Nebeker moved to approve **THE CONSENT AGENDA.** Seconded byCouncilor Henderson**.** The motion passed by **voice vote**.

**DISCUSSION/INFORMATION UPDATES**:

**NON-CONSENT AGENDA**

**BUSINESS:**

Mary Soito WICAP requested approval of Idaho Department of Health and Welfare LIHWAP Vendor Agreement and approve payments from WICAP. Councilor Henderson moved to approve **THE IDAHO DEPARTMENT OF HEALTH AND WELFARE LIHWAP VENDOR AGREEMENT WITH THE MAYOR TO SIGN.** Seconded by Councilor Resinkin. **Motion passed by roll call vote**.

**AYES - –** Council President Nebeker, Councilor Butler, Councilor Harris, Councilor Resinkin, Councilor Sorenson.

**NAYS -** None

Chief Kunka representing Chief Christensen requested approval to accept vehicle from Fire Auxiliary to Emmett Fire Department. Council President Nebeker moved to approve **TO ACCEPT A DONATION OF A CHEVY TAHOE FROM THE FIRE AUXILILARY TO THE EMMETT FIRE DEPARTMENT.** Seconded by Councilor Henderson. **Motion passed by voice vote.**

Chief Steve Kunka requests approval for traffic flow changes during Cherry Festival. Councilor Henderson moved to approve **TRAFFIC FLOW CHANGES DURING THE CHERRY FESTIVAL.** Seconded by Councilor Resinkin. **Motion passed by voice vote.**

Stephanie Johnson, Deputy City Clerk requests approval of Resolution #R2022-02. Council President Nebeker moved to approve **RESOLUTION #R2022-02 A** **RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF EMMETT, IDAHO, ADOPTING A REVISED RECORD RETENTION SCHEDULE**. Seconded by Councilor Butler. **Motion passed by voice vote.**

Stephanie Johnson, Deputy City Clerk requests approval of Resolution #R2022-03. Councilor Sorenson moved to approve **RESOLUTION #R2022-03 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF EMMETT, IDAHO, AUTHORIZING DESTRUCTION OF RECORDS AS INDICATED IN THE COUNCIL PACKET.** Seconded by Councilor Harris. **Motion passed by voice vote.**

Clint Seamons, Public Works Director requests approval of Ordinance #O2022-05. Council President Nebeker moved to approve **ORDINANCE #O2002-05 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, AMENDING TITLE 7, CHAPTER 3, SECTION 1 OF THE CITY CODE; MUNICIPAL AIRPORT ESTABLISHED; CHANGING THE KNOWN DESIGNATED NAME OF THE EMMETT MUNICIPAL AIRPORT TO “SAWYER AIRFIELD”; AND PROVIDING AN EFFECTIVE DATE** **AND DISPENSE WITH RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS AND ONCE IN FULL, AND THAT THE ORDINANCE BE READ ONCE BY TITLE.** Seconded by Councilor Henderson**.** The motion passed by **roll call vote.**

**AYES** **–** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson - AYE

**NAYS –** None

**City Clerk Lyleen Jerome** read ORDINANCE #O2022-05 by Title

Council President Nebeker moved to accept **THE FIRST AND ONLY READING OF ORDINANCE #O2022-05, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded by Councilor Sorenson**.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker, Councilor Butler, Councilor Harris, Councilor Resinkin, Councilor Sorenson.

**NAYS -** None

Clint Seamons, Public Works Director requests approval of payment to Traffic Safety Supply.Councilor Henderson moved to approve **PAYMENT TO TRAFFIC SAFETY SUPPLY IN THE AMOUNT OF $19,417.11.** Seconded by Councilor Resinkin. Motion passed by **voice vote.**

Clint Seamons, Public Works Director requests approval of payment to Morrow Electric. Councilor Henderson moves to approve **LOW BID AWARD TO MORROW ELECTRIC IN THE AMOUNT OF $18,100.00.** Seconded by Councilor Sorenson. Motion passed by **voice vote.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** No report

**B. Clerk** – Lyleen Jerome, City Clerk – No report
**C. Fire** – Curt Christensen, Fire Chief– Absent

**D. Library** – Alyce Kelley, Director– Invited Mayor and Council to participate in H.O.P.E Week.

**E. Police -** Steve Kunka, Police Chief– No report

**F. Public Works** – Clint Seamons, Public Works Director– No report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– No report

**H. Engineer -** None

Councilor Henderson **MOVED TO ADJOURN.** Seconded byCouncilor ResinkinThe motion was passed by **voice vote.**

**Meeting Adjourned 7:45 p.m.**

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