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

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

Mayor Gordon Petrie led the **Pledge of Allegiance**

Joshua Williams offered the **Community Invocation**

**Council Present**: Councilor Thomas Butler

**Council Present via telephone:** Council President Steve Nebeker, Councilor Tona Henderson, Councilor Michelle Welch, Councilor Denise Sorenson, Councilor Gary Resinkin.

**Staff Present:** Lyleen Jerome, Mike Knittel, Stephanie Johnson

**Staff present via telephone:** Brian Sullivan, Curt Christensen, Alyce Kelley, Steve Kunka, Mike Knittel, Clint Seamons

**Public Present via telephone**: None

**Amendments to the Agenda**: None.

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Welch. 6 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:**

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

**ELECTED OFFICIALS:**

1. **Mayor**

 **Proclamation:** Mayor Petrie proclaimed May 1st-31st, 2020 to be the Month of the Emmett High School 2020 Graduates

**B. City Council**

**C. Announcements and Good of the Order**

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – April 14th, 2020 Regular Meeting – Councilor Resinkin was omitted off of the Council present

**B. Approval of Accounts Payable**.

**Councilor Henderson made a MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED AND ORALLY AMENDED. Seconded by Councilor Butler. AYES -6, NOES - 0. Motion Carried.**

**NON-CONSENT AGENDA**

**BUSINESS:**

**A.** City Clerk, Lyleen Jeromerequested approval of Financial Report for Quarter 2 of 2019/2020. **Council President Nebeker made a MOTION TO APPROVE THE FINANCIAL REPORT FOR THE FIRST QUARTER OF 2020 AND SEND TO PUBLICATION. Seconded by Councilor Welch. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR SORENSON - AYE, COUNCILOR - BUTLER -AYE, COUNCILOR WELCH - AYE. AYES - 6, NOES - 0. Motion Carried**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan – Gave report

**B. City Clerk** – Lyleen Jerome – Gave report

**C. Fire** – Chief Curt Christensen – Gave report

**D. Library** – Director Alyce Kelley – No report

**E. Police –** Chief Steve Kunka – Gave report

**F. Public Works** – Director Clint Seamons – Gave report

**G. Systems Administrator** – Director Mike Knittel – Gave report.

**H. Engineer**

**Councilor Henderson made a** **MOTION TO ADJOURN. Seconded by Councilor Resinkin. 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 7:31 p.m.

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