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**

**Council Present**: Councilor Denise Sorenson

**Council Present via telephone:** Council President Nebeker, Councilor Tona Henderson, Councilor Gary Resinkin

**Counselor Present:** Jake Sweeten

**Staff Present:** Lyleen Jerome, Clint Seamons, Mike Knittel, Steve Kunka, Curt Christensen,

**Public Present:**

**Public Present via telephone**:

**Amendments to the Agenda**: None

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Henderson. 4 – AYES, 0 – NOES. Motion Carried.**

**NON-CONSENT AGENDA**

**BUSINES****S**

**A.** Clint Seamons requested approval of Resolution R2020-10. **Councilor Henderson made a MOTION TO APPROVE R2020-10 FOR THE SOUTH JOHNS AVENUE, EAST 12TH TO EAST 4TH ST PROJECT. Seconded by Councilor Resinkin. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**B.** Clint Seamons requested approval of payment to Idaho Transportation Department in the amount of $250,497 for South Johns Avenue, East 12th to East 4th St Project. **Councilor Henderson made a MOTION TO APPROVE PAYMENT TO IDAHO TRANSPORTATION DEPARTMENT IN THE AMOUNT OF $250,497 FOR SOUTH JOHNS AVENUE, EAST 12TH TO EAST 4TH ST PROJECT FROM OUR ROAD SAVINGS AND FOR THE MAYOR TO SIGN. Seconded by Council President Nebeker. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**C.** Mike Knittel, IT Director requests approval for Council Chambers Audio/Video Upgrade in the amount of $47,438.23. **Council President Nebeker made a MOTION TO APPROVE COUNCIL CHAMBERS AUDIO/VIDEO UPGRADE IN THE AMOUNT OF $47,438.23 CONTINGENT ON PROJECT PRE-APPROVAL THROUGH THE IDAHO STATE CONTROLLER’S OFFICE. Seconded by Councilor Henderson. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**Councilor Henderson made a** **MOTION TO ADJOURN. Seconded by Councilor Resinkin. 4– AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 5:56pm

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