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

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

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

Lance Zagaris offered the **Community Invocation**

**Council Present**: Council President Michelle Welch, Councilman Shawn Alder, Councilman Gary Resinkin, Councilman Steve Nebeker, Councilman Tona Henderson, Councilman Mike Stout

**Staff Present:** Lyleen Jerome, Curt Christensen, Alyce Kelley, Steve Kunka, Clint Seamons, Mike Knittel, Stephanie Johnson

**Public Present**: John Morton - 1245 Gamage Lane, Marjorie Smith - Emmett High School, Christina Walker - 304 N. Kimball Ave., Caldwell, Gerald and Charlise Turner - 527 E 2nd St., Wade Carter - 2275 Scenic Dr., Josh Williams - 604 S. Johns, William Farrell - 2389 Waterwheel Rd, Bob Jonsen - 523 E. 4th, Daniel and Cynthia Brice - 1000 E. Main, Diana Baird - Messenger Index

**Amendments to the Agenda**: amended in Good Faith Adding Item 10(C)

Councilman Nebeker made a **MOTION TO APPROVE THE AGENDA AS AMENDED. SECONDED, 6 -AYES, 0- NOES. Motion Carried.**

**Declaration of Conflicts of Interest:** - None

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

**Public Hearing:** Mayor Petrie called a Public Hearing to discuss Amendments to 2018-2019 Fiscal Year Budget Appropriations open at 7:04PM. Mayor asked for any further questions or comments from the community three times and then adjourned the Public Hearing at 7:07PM. Councilman Alder made a **MOTION TO APPROVE ORDINANCE #O2019-11** **AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE # O2018-06 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUES INCREASING AND ESTABLISHING THE APPROPRIATIONS FOR EXPENDITURES IN VARIOUS DEPARTMENTS AND FUNDS, PROVIDING THAT THE TAX LEVY UPON TAXABLE PROPERTY WITHIN THE CITY IS NOT AFFECTED HEREBY, PROVIDING THAT ALL ORDINANCES IN CONFLICT, AND PROVIDING THAT THE ORDINANCE SHALL BE EFFECTIVE UPON ITS PUBLICATION DATE. Seconded. Roll Call Vote. PRESIDENT WELCH - AYE, COUNCILMAN STOUT – AYE, COUNCILMAN HENDERSON – AYE, COUNCILMAN NEBEKER – AYE, COUNCILMAN ALDER - AYE COUNCILMAN RESINKIN. Motion Carried.** Councilman Alder made a motion **TO DISPENSE WITH THE RULE REQUIRING THE ORDINANCE TO BE READ ON THREE SEPARATE DAYS AND ONCE IN FULL, AND THAT THE ORDINANCE BE READ ONCE BY TITLE.** **Seconded. ROLL CALL VOTE - COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN HENDERSON - AYE, COUNCILMAN NEBEKER - AYE, COUNCILMAN ALDER - AYE, COUNCILMAN RESINKIN - AYE. Motion Carried.** Councilman Stout made a **MOTION TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2019-11, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED IN FULL. Seconded. ROLL CALL VOTE - COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN HENDERSON - AYE, COUNCILMAN NEBEKER - AYE, COUNCILMAN ALDER - AYE, COUNCILMAN RESINKIN - AYE. Motion Carried.**

**CONSENT AGENDA**:

 **A.**  **Approval of Minutes** – August 13, 2019

 **B. Approval of Accounts Payable**

Councilman Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED. SECONDED. 6 – AYES, 0- NOES. Motion Carried.**

**ELECTED OFFICIALS:**

1. **Mayor**

1. Proclamations

**A. Huskie Blue Fridays** – Principal Wade Carter from Emmett Jr./Sr. High School accepted an award and Mayor Petrie proclaimed October 3rd and ALL Fridays to be Huskie Blue Fridays.

**B**. **Library Card Month –** Alyce Kelley, Librarian received a proclamation by Mayor Petrie proclaiming September 2019 to be Library Card Sign-up Month.

 **B. Announcements**

 **C. City Council**

**NON-CONSENT AGENDA**

Christina Walker, the Executive Director of the 3rd District Guardian Ad Litem Program provided information to the Council. The group advocates for the neglected and abused children in our communities.

Curt Christensen, Fire Chief provided information regarding the Fire Assessment/Inspection Program that he and the Idaho State Fire Marshal completed two weeks ago.

**BUSINESS:**

1. Approval of Traffic Control Plan for EHS Homecoming Parade on Thursday October 3, 2019. Councilman Henderson made a **MOTION TO APPROVE THE TRAFFIC CONTROL PLAN FOR EHS HOMECOMING PARADE. SECONDED. 6 - AYES, 0 - NOES. Motion Carried**
2. Approval of RESOLUTION #R2019-01. Councilman Nebeker made a **MOTION TO APPROVE RESOLUTION #R2019-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO EMMETT MUNICIPAL AIRPORT FEES. SECONDED. 6 - AYES, 0 - NOES. Motion Carried.**
3. Amended Item - Approval of Road Closure for Emmett Community Bible Church Event. Councilman Henderson made a **MOTION TO APPROVE THE ROAD CLOSURE ON HAYES AVE. BETWEEN EAST 3RD STREET AND EAST 2ND STREET FOR A FAMILY DAY ON SATURDAY SEPTEMBER 7TH FROM 10A.M. TO 2 P.M. Seconded. 6 - AYES. 0 - NOES. Motion Carried.**

**REPORTS:**

**Building Official/City Planner –** Brian Sullivan – Absent

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

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

**Library** – Librarian Alyce Kelley – Gave Monthly report.

**Police** –Chief Kunka – Gave Monthly report.

**Public Works** – Clint Seamons – Gave Monthly report.

**System Administrator** – Mike Knittel – Gave Monthly report.

**Engineer** – None

Councilman Alder **MADE A MOTION TO ADJOURN, SECONDED, 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:25 p.m.

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