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**

Hugh Orr offered the **Community Invocation**

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

**Absent**: Councilman Shawn Alder, City Attorney, Jake Sweeten and City Clerk, Lyleen Jerome

**Staff Present:** Curt Christensen, Steve Kunka, William Babcock, Clint Seamons, Bruce Evans, Mike Knittel, Stephanie Johnson, and Alishia Elliott

**Public Present**: Wayne and Vi Rexford - 2784 Orchard Lane, Hugh and Pam Orr - 1110 Royalty Ave, , Gerald Turner - 527 E. 2nd St., and Brian Gregory - 1116 Regency Way.

**Amendments to the Agenda**: Mayor Petrie removed item A #2 from the agenda.

Councilman Nebeker made a **MOTION TO APPROVE THE AGENDA AS AMENDED. Seconded. 5 -AYES, 0- NAYES. Motion Carried.**

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

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

**CONSENT AGENDA**:

 **A.**  **Approval of Minutes** – November 12, 2019 Road Plan Workshop and Regular Meeting

 **B. Approval of Accounts Payable**

Councilman Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA. SECONDED. 5 – AYES, 0- NOES. Motion Carried.**

**ELECTED OFFICIALS:**

1. **Mayor**
2. Employer Recognition - Mayor Petrie recognized Curt Christensen, Chief Steve Kunka and Deputy Chief Will Babcock for their involvement in the training event on October 31st at the City Airport.
3. Presentation of Mayor Walking Challenge Funds to Gem Recreation District. Mayor Petrie presented a check in the amount of $1,000 to go towards the future pool to Wayne Rexford
4. Arbor Day Proclamation. Mayor Petrie proclaimed Friday April 24th, 2020 as Arbor Day and presented the Proclamation to Bruce Evans

 **B. Announcements**

 **C. City Council**

**NON-CONSENT AGENDA**

**BUSINESS**

1. Appointment of Brian Gregory to Joint Planning Commission. Mayor Petrie made the recommendation of the appointment of Brian Gregory to the Joint Planning Commission. Councilman Stout made a **MOTION TO APPROVE THE APPOINTMENT OF BRIAN GREGORY TO JOINT PLANNING COMMISSION. Seconded. 5 - AYES, 0-NOES. Motion Carried.**
2. Acceptance of the November 5th Canvass of Election Results. Stephanie Johnson, Deputy Clerk presented the November 5th Canvass of Election Results given by the County Clerk’s Office. Councilman Nebeker made a **MOTION TO ACCEPT THE NOVEMBER 5TH CANVASS OF ELECTION RESULTS AS PRESENTED. Seconded. 5 - AYES, 0. Motion Carried.**

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1. Approve Surplus of Equipment. Chief Kunka gave the list of Surplus of Equipment. Councilman Nebeker made a **MOTION TO APPROVE THE SURPLUSING OF EQUIPMENT. Seconded. 5 - AYES, 0 - NOES. Motion Carried.**
2. Approve Arbor Day Tree City Application for Certification. Clint Seamons Public Works Director presented the Arbor Day Tree Application. Councilman Henderson made a **MOTION TO APPROVE THE ARBOR DAY TREE CITY APPLICATION FOR CERTIFICATION AND TO DIRECT THE MAYOR TO SIGN. Seconded. Roll Call Vote. COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN NEBEKER - AYE, COUNCILMAN RESINKIN - AYE. Motion Carried.**
3. Approve Draft of City Hanger Rental Lease Agreement. Clint Seamons, Public Works Director presented the agreement. Councilman Nebeker **MADE A MOTION TO APPROVE THE DRAFT OF CITY HANGER RENTAL LEASE AGREEMENT. Seconded. Motion Carried.**
4. Approve Hanger Lease on Cadwalder Anstrand Family Partnership. Clint Seamons, Public Works Director presented the Hanger Lease for the Cadwalder Anstrand Family Partnership. Councilman Henderson made a **MOTION TO APPROVE THE HANGER LEASE ON CADWALDER ANSTRAND FAMILY PARTNERSHIP AND TO DIRECT THE MAYOR TO SIGN. Seconded. Roll Call Vote. COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN NEBEKER - AYE, COUNCILMAN RESINKIN - AYE. Motion Carried.**
5. Approve Lowest Bid from TC Sales and Service in the Amount of $26, 430.00. Clint Seamons, Public Works Director presented the bid. Councilman Henderson made a **MOTION TO APPROVE THE LOWEST BID FROM TC SALES AND SERVICE IN THE AMOUNT OF $26,430.00. Seconded. Motion Carried.**

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**DEPARTMENT/ ACTIVITY REPORTS**

 **A. Building Official/City Planner –** Brian Sullivan- absent

 **B. City Clerk** – Stephanie Johnson, Deputy Clerk - gave monthly report.

 **C. Fire** – Chief Curt Christensen - gave monthly report

 **D. Library** – Alyce Kelley - Absent

 **E. Police –** Chief Steve Kunka - gave monthly report

 **F. Public Works** – Director Clint Seamons - gave monthly report

 **G. Systems Administrator** – Mike Knittel - gave monthly report

  **H. Engineer**

**EXECUTIVE SESSION:**

 Executive Session 74-206 (1) (b) To consider the evaluation, dismissal or discipling of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public-school student.Councilman Nebeker made a **MOTION IN REGARDS TO 74-206 (1) (b) TO GO INTO EXECUTIVE SESSION. SECONDED. ROLL CALL VOTE - COUNCIL PRESIDENT WELCH – AYE, COUNCILMAN STOUT- AYE, COUNCILMAN NEBEKER - AYE, COUNCILMAN HENDERSON - AYE, COUNCILMAN ALDER - AYE, COUNCILMAN RESINKIN - AYE. MOTION CARRIED. COUNCIL WENT INTO EXECUTIVE SESSION AT 7:56 PM. RETURNED AT 8:40PM**

**DECISION OF EXECUTIVE SESSION:**

Councilman Stout made a **MOTION TO HAVE COUNSELOR SWEETEN LOOK INTO VARYING POLICY AND PROCEDURES VIA AIC, ICRMP, AND OTHER CITIES TO DEAL WITH COMPLAINTS CONCERNING THE CITY COUNCIL MEMBERS AND TO OFFER COUNSELING TO THE CITY CLERK. Seconded. 5 - AYES, 0 - NOES. Motion Carried.**

Councilman Stout made a **MOTION TO ADJOURN, SECONDED, 5 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:41 p.m.

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**Mayor Gordon Petrie Stephanie Johnson, Deputy City Clerk**