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**

Al Cinnamon offered the **Community Invocation**

**Council Present**: Council President Nebeker

**Council Present via telephone:** Councilor Gary Resinkin, Councilor Tona Henderson, Councilor Denise Sorenson, Councilor Thomas Butler

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

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

**Public Present via telephone**: Brian Wahl - Motorola

**Amendments to the Agenda**: None.

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Henderson. 5 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:**

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

**ELECTED OFFICIALS:**

1. **Mayor -**

**B. City Council -**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – July 14, 2020 – Regular Council Meeting

1. **Approval of Accounts Payable**.

**Councilor Henderson made a MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED. Seconded by Councilor Resinkin**. **AYES -5, NOES - 0. Motion Carried.**

**NON-CONSENT AGENDA**

**BUSINESS:**

**A.** Lyleen Jerome, City Clerkrequests approval of the Quarterly Financial Report**. Councilor Henderson made a MOTION TO APPROVE THE QUARTERLY FINANCIAL REPORT AND PUBLISH ON THE CITY OF EMMETT WEBSITE. Seconded by Council President Nebeker. 5 - AYES, 0 - NOES. Motion Carried.**

**B. Approve Resolution R2020-07 –** Clint Seamons, Public Works Director

A RESOLUTION ACCEPTING GRANT OFFER OF THE STATE OF IDAHO THROUGH IDAHO

TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM

AMOUNT OF $80,465.00. **Councilor Henderson made a MOTION TO APPROVE RESOLUTION R2020-07 A RESOLUTION ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF $80,465.00 AND FOR THE MAYOR TO SIGN. Seconded by Council President Nebeker. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried.**

**C.** Clint Seamons, Public Works Director requests approval Grant Agreement - Idaho Airport Aid Program. **Council President Nebeker made a MOTION TO APPROVE THE GRANT AGREEMENT IN THE AMOUNT OF $80,465.00 AND FOR THE MAYOR TO SIGN. Seconded by Councilor Henderson.**   **COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR SORENSON - AYE. Motion Carried**

**DEPARTMENT/ ACTIVITY REPORTS**

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

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

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

**D. Library** – Director Alyce Kelley – Gave report

**E. Police –** Chief Steve Kunka – Gave report and discussed the Motorola Project

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

**G. Systems Administrator** – Gave Report

**H. Engineer**

**Councilor Henderson made a** **MOTION TO ADJOURN. Seconded by Councilor Butler. 5– AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 7:41p.m.

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