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**

Josh Williams offered the **Community Invocation**

**Council Present**: Council President Michelle Welch, Councilman Gary Resinkin, Councilman Shawn Alder, 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, Dorie Millan-Sotelo,

**Public Present**: Josh Williams - 604 S. Johns Ave, Diana Baird, Camila Alviso, Thomas Butler - 1103 Royalty Ave, GSP Troop 850 - 1111 Palace Ave, Inez Trujillo - 980 N Plaza, Lynsie Vickery.

**Amendments to the Agenda**: None

Councilman Nebeker **MADE A MOTION TO APPROVE THE AMENDED AGENDA AS PRESENTED, SECONDED. 6 AYES, 0 NOES. Motion Carried.**

**Declaration of Conflicts of Interest:**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – None

**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**

**B. Announcements**

**C. City Council**

**NON-CONSENT AGENDA**

**BUSINESS:**

1. 12th St and Substation Rd Rapid Flashing Beacon Assistance and Education presentation by Girl Scout Troop 850 a request was given by the Girl Scout Troop. The Troop was commended for their dedication to safety.
2. National Fire Academy Presentation was given by Lindsay Vickery of the EFD.
3. Approval of Asphalt Patching & Driveways Change Order for $12,260.00 for 12th Street Pathway Project. Councilman Henderson made a **MOTION TO APPROVE ASPHALT PATCHING & DRIVEWAYS CHANGE ORDER FOR $12,260.00 FOR THE 12TH STREET PATHWAY PROJECT WITH MAYOR TO SIGN. 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.**
4. Approval of Asphalt Patching & Driveways Pay Request #1 for the amount of $25,332.70 Councilman Nebeker made a **MOTION TO APPROVE THE ASPHALT PATCHING & DRIVEWAYS PAY REQUEST #1 IN THE AMOUNT OF $25,332.70. SECONDED. 6 – Ayes, 0 – Noes. Motion carried.**
5. Approval of Local Public Agency’s Certificate of Completion of Right-Of-Way. Councilman Stout made a **MOTION TO APPROVE THE LOCAL PUBLIC AGENCY’S CERTIFICATE OF COMPLETION OF RIGHT-OF-WAY S. JOHNS AVENUE, 12TH ST. TO 4TH ST. REHAB PROJECT. SECONDED. 6 - Ayes. 0 - Noes.**
6. Approval of HVAC System in the amount of $12,867.00. Councilman Henderson made a **MOTION TO APPROVE HVAC SYSTEM FOR THE AMOUNT OF $12,867.00. SECONDED. 6 - Ayes. 0 - Noes. Motion Carried.**
7. Approval of Road Closures for Gem County Fairgrounds Parade. Councilman Henderson made a **MOTION TO APPROVE THE ROAD CLOSURES FOR GEM COUNTY FAIRGROUNDS PARADE. SECONDED. 6 - Ayes. 0 - Noes. Motion Carried.**
8. Declare Surplus property. Councilman Nebeker made a **MOTION TO DECLARE SURPLUS PROPERTY. SECONDED. 6 - Ayes. 0 - Noes. Motion Carried.**
9. Approval to accept contract and have Mayor sign Contract with Access Idaho. Councilman Henderson made a **MOTION TO APPROVE THE CONTRACT AND TO HAVE THE MAYOR SIGN CONTRACT WITH ACCESS IDAHO. 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.**

**REPORTS:**

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

**City Clerk** – Lyleen Jerome – No report.

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

**Library** – Librarian Alyce Kelley – No report.

**Police** –Chief Kunka – No report.

**Public Works** – Clint Seamons – No report.

**System Administrator** – Mike Knittel – No report.

**Economic Development** – Krista Cole – Absent.

**Engineer** – No report.

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

Meeting Adjourned at 7:56 p.m.

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