

**PAYETTE CITY COUNCIL
REGULAR MEETING
January 3, 2011**

7:00 PM – Regular Meeting

A regular meeting of the Payette City Council was called to order at 7:00 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Jeff Williams, Katherine Dodson, Georgia Hanigan, Mark Heleker, Lee Nelson, Les Cochran, Ivan Mussell

Members Absent: None

Staff Present: Mary Cordova, City Coordinator/Clerk; Randy Schwartz, Wastewater Supervisor; Bert Osborn, City Attorney; Dave Platt, Captain; and Bobbie Black, Deputy City Clerk.

PLEDGE

Mayor Williams led the Pledge of Allegiance.

CITIZENS COMMENTS

APPROVAL OF MINUTES

A motion was made by Heleker and seconded by Cochran to approve the regular meeting minutes of 12/20/2010 as written and the special meeting minutes of 12/27/2010 as written.

After a unanimous voice vote by the Council, the motion
CARRIED.

APPROVAL OF BILLS & PAYROLL

A motion was made by Hanigan and seconded by Mussell to approve the City Bills & Payroll in the amount of \$333,355.50.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Nelson, Mussell

Nays:

The motion CARRIED.

SPECIAL ORDERS

None Heard.

COMMUNICATIONS

None Heard.

PLANNING & ZONING

None Heard

OLD BUSINESS

- A. Award of Contract for Library Expansion Project - Correction of Award Amount:** The Mayor explained that this was to correct the motion for the award amount from last meeting if the Council chooses to do so. At the last Council meeting the Council was provided with wrong information, which included a \$13,000 add on and it should have been a \$3,000 add on. Discussion followed if we wanted to do more add ons, will they honor the price that was in the original bid and the City would have it in writing to have the prices honored. The \$1,100,00.00 is in our bank account as of December 29th. A motion was made by Heleker to approve the contract for the library expansion in the amount of \$1,070,025. The motion was seconded by Mussell.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Nelson, Mussell

Nays:

The motion CARRIED.

NEW BUSINESS

- A. National Hose Testing – 3 year period:** The Council was told that we have to test our fire hose and ladders every year. Our contract is with National Hose Testing and if we would like to keep our rates low, we can extend the contract for 3 years to keep the price fixed. A contract will be available at the next work session for the Council to review.
- B. Appointment of Council Liaison to Library Board:** The Council was informed that Jean Ruud is the new Chairman for the Library board. A motion was made by Hanigan and seconded by Mussell to re-appoint Kathy Dodson as Council liaison to the Library board. The motion passed by unanimous voice approval.
- C. Pay request #4 – KEPHA Construction - Fire Station \$86,091.80:** The Council discussed why the paperwork doesn't state city/rural on all the documents. There has been no work going on at the site recently. Mary Cordova stated that scaffolding went up today. There is other work being done at another yard. They will put up the walls before pouring the concrete floor.

A motion was made by Hanigan and seconded by Nelson to pay KEPHA Construction in the amount of \$86,091.80, contingent upon the Architect signing off on the approval.

At the roll call:

Ayes: Hanigan, Dodson, Cochran, Heleker, Nelson, Mussell

Nays:

The motion CARRIED.

- D. Resolution #2011-01 - Pool Rate Increases:**

A motion was made by Heleker and seconded by Nelson to approve Resolution #2011-01 as presented. The motion passed by unanimous voice approval.

E. Ordinance #1332 AN ORDINANCE OF THE CITY OF PAYETTE, IDAHO, REPEALING SECTIONS 13.04.251 IN CHAPTER 13.04 OF TITLE 1; PRETERMINATION HEARING; SETTING AN EFFECTIVE DATE; ALLOWING PUBLICATION IN SUMMARY FORM; ESTABLISHING SEVERABILITY; ESTABLISHING A REPEALER. 1st Reading

A motion was made Heleker and seconded by Cochran to introduce Ordinance 1332 by title only. The motion passed by unanimous voice approval.

Attorney Bert Osborn read aloud Ordinance 1332 by title.

A motion was made by Heleker and seconded by Hanigan to suspend the rules and pass Ordinance 1332 on its first reading. The motion passed by unanimous voice approval.

A motion was made by Hanigan and seconded by Heleker that Ordinance 1332 do pass. The motion passed by unanimous voice approval.

DEPARTMENT REPORTS

Les Cochran stated that the Council should send John Held a thank you for serving on the Library board as chairman.

MAYORS COMMENTS

None Heard.

CITIZENS COMMENTS

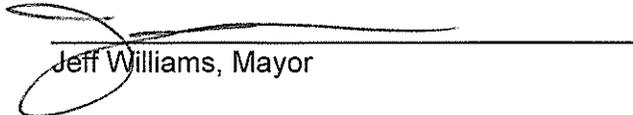
None Heard.

ADJOURNMENT

A motion was made by Mussell and seconded by Heleker to adjourn to at 7:25 PM.

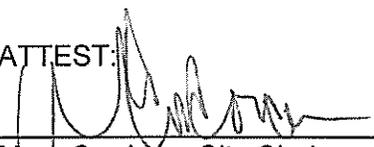
The motion CARRIED.

Signed this 18th day of January, 2011.



Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk

BILLS & PAYROLL PRESENTED TO CITY COUNCIL

"January 3, 2011

	<i>Vendor Name</i>	<i>Check Amount</i>
ET	Payroll - All Dept.	77,850.22
4249	Hardin Sanitation - Admin	26,367.15
4250	State of Idaho - IBOL - WWTP	122.00
	Action Medical - Pool	116.65
	Advanced Control Systems - WWTP	269.00
	Arbor Day Foundation - Park	15.00
	Avenet - Admin	700.00
	D & B - Police & Street	82.96
	Darts - All Dept.	854.05
	DCS Tech - Police	724.98
	DEQ - WWTP	43,831.17
	FedEx - WWTP	53.39
	Filtration Tech - Water	2,570.98
	GJZ - Library	68,000.00
	Hanigans - Police	2,060.00
	Hardin Sanitation - All Dept.	576.71
	Hughes Fire - Fire	267.69
	Idaho Power - Street	3,337.00
	Independent Enterprise - Admin & Library	281.58
	INLA - Park	290.00
	ISA - Park	175.00
	Ispend - Admin, Police & Fire	160.00
	Kepha Construction - Admin	86,091.80
	L.N. Curtis - Fire	4,013.00
	Materials Testing - Fire	2,965.59
	Metroquip - Street	175.86
	Moore Smith Buxton - Library	8,674.20
	Ontario Tool - Water	50.00
	Payette Auto - WWTP, Street & Fire	327.14
	Pitney Bowes - Admin	126.48
	Payette County Sheriff - Street	1,200.00
	Prism Strips - Police	220.00
	Rush Truck - Street	45.95
	S & H - Street	16.92
	Safeguard - Admin	56.45
	State Fire Marshall - Fire	15.00
	State of Idaho - IBOL - Water	35.00
	Teledyne Isco - WWTP	54.18
	TVCC - Fire	60.00
	Robertson Supply - Street	42.60
	United Heritage - Admin	195.00
	UPS - Police	15.21
	Val's - Admin	57.00
	Western Windshield - Police	212.59
	TOTAL ALL DEPARTMENTS	333,355.50