

**MINUTES
PAYETTE CITY COUNCIL
Special Meeting
January 30th, 2012**

12:00 PM – Special Meeting

A special meeting of the Payette City Council was called to order at 12:05 PM by Mayor Williams in the City Council Chambers of Payette City Hall, 700 Center Avenue.

ROLL CALL

Members Present: Mayor Jeff Williams, Mark Heleker, Craig Jensen, and Georgia Hanigan were present. Jeff Sands and Ivan Mussell – present via phone conference.

Members Absent: Lee Nelson

Staff Present: Mary Cordova, City Coordinator and Bobbie Black, Deputy City Clerk.

NEW BUSINESS

- A. Approval of Contract with Stanton Disaster Clean up for Pool Facility: The Council was informed that the pool had a ceiling leak and the ceiling collapsed. There is no roof leak. This has been happening over several years and the ceiling finally gave way. The contact is just to clean up and then we will have to hire a professional on how to solve the problem.

Councilor Hanigan stated that she thought several years ago we did some major work on replacing the furnaces in the attic, did they not see anything at that time that could have prevented this?

Ms. Cordova stated that the problem began when the pool was enclosed in. Our staff noticed condensation and was advised to cut holes in the vent ducts. We can point fingers, but we need to get the problem fixed. This is not covered by our insurance. It was asked if there is money set aside for this and the Council was informed no there is not. We will have to work with our auditor and see if it can be taken out of the capital improvement fund.

Until Stanton has cleaned and dried everything we can't determine what damage there is. They will be doing the cleanup after 1:00 pm. The Council discussed if the pool should be closed until it is totally cleaned up. The main damage is in the manager's office and men's dressing room. Those rooms had sheetrock and the women's dressing room and hallway have plywood. If there is any danger when they start the work, they will inform the City.

MAYOR'S COMMENTS

Mayor Williams informed the Council of an open house on regulatory aspects of natural gas development to be held February 2, 2012 from 6:00-8:00 at the Weiser Vendome.

CITIZEN'S COMMENTS

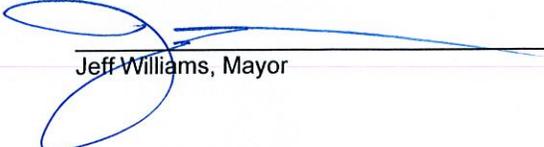
None heard

ADJOURNMENT

A motion was made by Heleker and seconded by Jensen to adjourn the special meeting at 12:18 PM.

The motion CARRIED.

Signed this 6th day of February, 2012.



Jeff Williams, Mayor

ATTEST:



Mary Cordova, City Clerk