

New Plymouth City Council Meeting
TUESDAY
6 February 2012
7:00 p.m.
New Plymouth City Council Chambers (Library)

On the 6th of February 2012 the city council meeting was called to order at 7:00 pm by Mayor Joe Cook. Roll call was taken with council members Mayer, Warnke and Esplin in attendance. Councilman York was not able to attend.

Staff members in attendance were Beau Ziemer, Leon K. Jensen and Beth Ann Christensen. Andy Gehrke from Holladay Engineering was present. Scott Moscrip was also in attendance accompanying one of his sons, Adam, who was fulfilling a merit badge requirement for a citizenship merit badge.

Regular Agenda – **Councilman Esplin moved to approve the agenda. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Consent Agenda – **Councilman Esplin moved to approve the consent agenda. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

Old Business

Appoint a City Clerk/Treasurer for New Plymouth – **Councilman Esplin moved to appoint Leon K. Jensen as City Clerk/Treasurer. The motion was seconded by Councilwoman Mayer. The vote was unanimous in favor of the motion.**

Review auditor information submitted – Councilman Esplin stated that for him the bids came down to two auditors of the four that submitted bids. Following a review of the audit information by the council from the four auditing firms contacted by the city, **Councilman Esplin moved that the council accept the bid from Folke CPA P.C. Councilwoman Mayer seconded the motion. The voting was unanimous in favor of the motion.**

New Business

Payette County All Hazards Mitigation Plan – A resolution was presented to the council asking the city to join with the rest of the county in cooperation in case of a natural disaster or other threatening disasters/emergencies which may affect the county or cities within Payette County. Beau offered some explanation as well. Bob Barowski presented information regarding the plan in a meeting held in August of 2011 at the Senior Citizens Center.

Request for water bill reduction to the Senior Citizens Center – Max Grogan, director of the center here in New Plymouth presented a letter to the council thanking them for their consideration this past year and requesting that the city allow the bill reduction to continue for the coming year of 2012. **Councilman Esplin moved to approve the request. The motion was seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion.**

Ordinances and Resolutions

Councilman Esplin moved to approve the resolution by title only and to suspend the reading. The motion was seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion

Open Forum

No comments

Mayor and Council Comments

None

Adjournment

Councilman Esplin moved to adjourn the council meeting. The motion was seconded by Councilwoman Mayer. The voting was unanimous in favor of the motion.

The meeting adjourned at approximately 7:15 pm.

Joe Cook, Mayor

Leon K. Jensen, City Clerk/Treasurer