New Plymouth City Council Meeting MONDAY 06 January 2020 6:00 P.M.

New Plymouth City Council Chambers

On the 06th of January 2020, the New Plymouth City Council meeting was called to order at 6:00 P.M. by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman Warnke. Roll call was taken with council members Tom Hoppell, Bill Warnke, Erik Cline, Rick York in attendance.

Staff members in attendance were City Clerk Danielle Painter, Deputy Clerk Marianne Gatchell, Public Works Superintendent Beau Ziemer, and City Engineer Andy Gehrke.

Guests present included Grace Sylling, Vicki York, Cheryl Moore, Jose Valenzela, Logan Paradic, Lily Frates, Hailey Rupp, Melanie Cope, Heather Airoldi, Ben Smith, Cora Kurth, Jazmine Solis, Max Merkart, Coby Williams, Eduardo Valero, Eileen Balcer, Alexia Moye, Mareleyer Carroll, Maggie Mourant, Coleman Coombs, Olivia Cline, Cassie Talley, Cody Payon, Dylan Cringor, Randy York, Dale Williamson, and Regen Esplin.

December 16, 2019 City Council Minutes – Action Item

Councilman Warnke moved to approve the December 16, 2019 City Council minutes. Councilman Cline seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$22,028.26. Councilman York seconded the motion. Motion carried.

New Business – Action Items

- a. Oath of Office, Mayor Mayor Beth Earles swore in Rick York as new mayor.
- b. Oath of Office, Council Members City Clerk Danielle Painter swore in Cora Kurth and Bill Warnke as council members

Adjournment

Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilman Cline. Motion carried.

Call Meeting to Order by Mayor Rick York at 6:06 P.M.

Roll Call was taken with council members Tom Hoppell, Bill Warnke, Cora Kurth in attendance.

New Business-Action Items

- a. Appoint Council Position Mayor York asked the councils permission to appoint Eileen Balcer to fill in his remaining 2-year vacant seat. Councilman Hoppell moved to appoint Eileen Balcer to the council. Councilman Warnke seconded the motion. Roll call was taken with council members Tom Hoppell-yes, Bill Warnke-yes, Cora Kurth-yes.
- **b.** Oath of Office, Appointed Councilman City Clerk Danielle Painter swore in Eileen Balcer as councilwoman.
- **c.** Presentation of Plaque to former Mayor Beth Earles Mayor York presented former Mayor Beth Earles with a plaque and thanked her for her services as former mayor. Former Mayor Beth Earles was the first female elected mayor in city history.
- **d.** Appoint Council President Councilman Bill Warnke will remain as Council President. Councilman Hoppell and Councilwoman Balcer appointed to sign the Claims Approvals. **Councilman Warnke moved to accept these changes. Councilwoman Kurth seconded the motion. Motion carried.**
- e. Reschedule Council Meeting Councilwoman Balcer moved to accept the reschedule of next council

- meeting for January 21, 2020. Councilwoman Kurth seconded the motion. Motion carried.
- f. Accept Council Meeting Dates and Time for 2020 Councilman Warnke moved to accept the meeting dates and times for 2020. Councilwoman Balcer seconded the motion. Motion carried
- g. Southwest Avenue Sewer Extension- approval to advertise for bids Councilman Warnke moved to accept the approval to advertise for bids. Councilman Hoppell seconded the motion. Motion carried.
- h. TAP Applications-review of project cost adjustments required by LHTAC City Engineer Andy Gehrke presented the costs of Phase 3 & 4 and the adjustments that may be needed. Councilman Hoppell moved to amend application as needed for Phase 3 & 4. Councilwoman Balcer seconded the motion. Motion carried.

Ordinance and Resolutions-Action Items

a. NONE

Department Reports

- a. Payette County Sheriff Report-No Discussion
- b. Engineering Status Report-No Discussion

Mayor & Council Comments

The meeting adjourned at 6:27 P.M.

Councilman Warnke commented how nice it is to see all the government students at the meeting. Councilman Hoppell commented that he appreciated the turn out. Mayor York would like the maintenance report done by Public Works to be reinstated.

Adjournment

Councilman Warnke moved to adjourn the council meeting. The motion was seconded by Councilwoman Kurth. Motion carried.

| Approve: | Attest: |
|------------------|------------------------------|
| Rick York, Mayor | Danielle Painter, City Clerk |