New Plymouth City Council Meeting TUESDAY 09 June 2019 6:00 P.M.

New Plymouth City Council Chambers

On the 17th of June 2019, the New Plymouth City Council meeting was called to order at 6:00 PM by Mayor Beth Earles. The Pledge of Allegiance was led by Councilman York. Roll call was taken with council members Tom Hoppell, Bill Warnke, and Rick York in attendance, Councilwoman Eileen Balcer was not in attendance.

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

Guests present included Cora Kurth and Kit Kamo.

June 17th City Council Minutes – Action Item

Councilmen Warnke moved to approve the June 17th City Council minutes. Councilman York seconded the motion. Motion carried.

Claim Approvals – Action Item

Councilman Hoppell moved to approve the claim approvals totaling \$27,725.52. Councilman Warnke seconded the motion. Motion carried.

New Business – Action Items

- a. SREDA- Kit Kamo presented the yearly budget & went over the Snake River EDA report. No action was taken.
 - b. Camp Permit Fee- will stand at \$1.00 for 14 days. No action taken.
 - c. Solicitor Awareness Message- Was discussed and decided that there will be a message printed on the water bill that reads: Solicitors need a permit if they don't have one call the Sheriff's office. Councilman York moved to approve. Councilman Hoppell seconded the motion. Motion Carried.
- d. Approval of Scope for Change Order for Horseshoe Park Pathway and Spend Remaining Grant Funds. The council discussed how the change order would allow for extending the project to Elm Street and will include the ADA ramps at HWY 30. **Councilman York moved to approve. Councilman Hoppell seconded the motion. Motion carried.**

Department Reports

Payette County Sherriff's Report, Public Works Admin Report, Building/Mechanical June Report. The council reviewed the department reports. No discussion was held.

Mayor & Council Comments

Council Warnke was happy to see pavement at the Fire Station. Councilman York questioned the paving in front of the fire station. Public Works Superintendent Beau Ziemer stated this was hold up between the State and the Contractor. The work should start after fair.

<u>Adjournment</u>

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

The meeting adjourned at 6:29 P.M.	
Approve:	Attest:
Beth Earles, Mayor	Danielle Painter, City Clerk