

MINUTES-CITY OF ASHTON

SPECIAL COUNCIL MEETING

Thursday, July 26, 2007

6:00 p.m.

714 Main

*The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited for any item or issue listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when **Item 3- Public Comments** is identified by the Mayor. The Mayor will not normally allow audience participation at any other time. Idaho Law prohibits council action on items brought under this section except in an emergency circumstance.*

CALL TO ORDER & WELCOME

PRAYER OFFERED BY: Matt Brady

Mayor Stronks opened the meeting at 6:03 PM.

1. ORDINANCES/RESOLUTIONS

A. Resolution 07-02

Councilman Brady made a motion to dispense with the first and second readings by title only. Councilman Huntsman seconded the motion. The motion passed.

Councilman Janssen read the resolution by title. It was noted that there was a typographical error in a date on the resolution.

Councilman Janssen made a motion to pass Resolution 07-02 with a change in date. Councilman Pincock seconded the motion. Roll call vote was taken. The motion passed unanimously.

B. Resolution 07-03

Councilman Brady made a motion to dispense with the first and second readings by title only. Councilman Huntsman seconded the motion. The motion passed.

Councilman Janssen read the resolution by title.

Councilman Janssen made a motion to pass Resolution 07-03. Councilman Pincock seconded the motion. Roll call vote was taken. The motion passed unanimously.

Discussion was had on the enforcement of the building codes. The Council decided that they need to review the fines. The Council asked that Cathy check with Suzette on this.

2. WORK SESSION

A. 2008 Budget

The budget was discussed and a tentative budget was decided on. The Mayor, Council and City Clerk will meet again Monday to do a walk through inspection at the Community Center and we will go over the budget again then. The Mayor reminded the council about the meeting earlier in the evening on the 8th with Chad Nielson on the land.

Councilwoman Janssen made a motion to enter executive session. Councilman Brady seconded the motion. The motion passed unanimously.

3. EXECUTIVE SESSION:

I.C. 67-2345 Certain City-related matters may need to be discussed confidentially as a matter of law (Acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Council may enter executive session by roll call vote to discuss such matters.

A. (c) Acquisition of real property

Councilwoman Janssen made a motion to exit executive session. Councilman Pincock seconded the motion. The motion passed unanimously.

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Councilwoman Janssen made a motion to contact Lance Meccio and go ahead with sledge removal on sewer project. Councilman Brady seconded the motion. The motion passed unanimously.

The Mayor added that the city would require a written proposal before they start.

4. Adjournment:

Councilman Pincock made a motion to adjourn. Councilman Brady seconded the motion. The motion passed unanimously.

NEXT MEETING

Wednesday, August 8, 2007 7:00 p.m. Council Chambers.

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk or call 208-652-3987.

Minutes respectfully submitted by Cathy Stegelmeier, City Clerk.

Attest:

Cathy Stegelmeier
City Clerk

Theo R. Stronks
Mayor