

MINUTES-CITY OF ASHTON

SPECIAL COUNCIL MEETING

Tuesday, April 17, 2007

7:00 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: Teddy Stronks
PLEDGE LED BY: Linda Janssen

PRESENT: Mayor Teddy Stronks, Councilman Richard Huntsman, Councilman Matt Brady, Councilman Brett Pincock and Councilwoman Linda Janssen.

ALSO PRESENT: City Clerk Cathy Stegelmeier, City Attorney Joette Lookabaugh, Shawn Lenz & Scott Murdock.

Mayor Stronks opened the meeting at 7:05 PM.

1. OLD BUSINESS:

- A. Utility – Fire Department. Councilman Brady had spoken to Chief Grube but the communication was unclear. Councilman Brady would like to table the issue to research the ordinance and then would like to invite the fire commissioners over to discuss the issue. It has not been productive discussing it as separate parties.

Councilman Brady made a motion to table the question. Councilwoman Janssen seconded the motion. The motion passed.

- B. Construction of City Building. Scott Murdoch and Shawn Lenz are here to talk to the council about overages on the project and present a final billing. Fall River Construction presented a bill for \$ 9,043.20. Scott then explained the overages on this bid. The council asked questions. Quality Electric presented a bill for \$ 5,450. Shawn Lenz talked about the overages on this bid. They both gave the council copies of their overage charges. Mayor Stronks explained that the council would need to talk about it and get back with them. The council and contractors both agree that the final product is a quality product. Council discussed the overages. There was some concern over the costs. Teddy will check with some suppliers and we will discuss it at council on May 9th.

- C. Letter from Penny Stanford. Penny Stanford sent a letter thanking the council for the plaque given her for her service. All members appreciated her thoughtfulness.

Motion made by Councilwoman Janssen to enter executive session. Councilman Brady seconded the motion. Mayor Stronks called for a roll call vote. All council members voted in favor of the motion. Motion passed.

2. 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. (b) Acquisition of real property

Councilman Huntsman made motion to exit executive session. Councilman Brady seconded the motion. Motion passed.

3. Adjournment:

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

NEXT MEETING

- ◆ Wednesday, May 9, 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