## City of Rigby **Council Meeting Minutes**

### September 2, 2021

The mayor called the meeting to order at 7:00 pm Thursday, Sept 2, 2021. The pledge of allegiance was given by Nicole Weight and the prayer given Becky Harrison.

The Mayor asked the clerk to call the roll:

Councilman D Burke

Present

Councilwoman King

Present

Councilwoman Harrison

Present

Councilman Datwyler

Present

Councilman R. Burke

Present

Councilwoman Weight

Present

Also present: Chief Tower, attorney Dunn, Mitch Bradley (via phone)

### **Public Comment:**

None

#### Amend Agenda:

Councilwoman King moved to amend the agenda and remove the police pay scale from this evening discussion seconded by Councilwoman Harrison.

The mayor called for a voice poll: All in favor none opposed.

#### Public Works:

Mitch Bradley speaking on the phone indicated he was doing better after his accident and he was participating in the meeting.

Question came up on the LID #10 project and particularly the work on 4<sup>th</sup> North. Marvin Fielding from Keller's came forward and said the contractor was working on the road after the meeting Monday and were performing better. They are working on Tall Ave to clear out the soft spots. Discussion on allowing the contractor to work on Sat and/or Sun was discussed. Council felt it best to allow them to work to get the job completed before snow falls. Contractor will reimburse city for any overtime incurred if they do work on weekends.

# 2<sup>nd</sup> Reading Ordinance #2021-620-621-622- Sewer:

Councilman Datwyler moved to read Ordinance #2021-620; 621; 622 in title and summary only motion seconded by Councilwoman King.

The mayor called for a voice poll: All in favor none opposed.

Mayor reads title and summary.

Councilman Datwyler moved to suspend the 3<sup>rd</sup> reading and moved to adopt seconded by Councilwoman King.

The Mayor asked the clerk to poll the council:

Council Minutes – Sept 2, 2021 Page 1 of 4

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilman R. Burke	Yes
Councilwoman Weight	Yes

### Clerk's Items:

# • ADA Evaluation & Transition Plan:

Council reviewed the ADA Plan with Councilwoman King moving to adopt and accept the ADA plan seconded by Councilwoman Weight.

The Mayor asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilman R. Burke	Yes
Councilwoman Weight	Yes

# • URA – Reimburse agreement on ball field:

Tabled: no agreement in place.

# • Engineering Procurement on Park Grant:

Krisi Staten from The Development Co. came forward and stated one of the requirement for the park grant approved last council would be to name and procure an engineer to assist on the project. Of the three engineering firms the city obtained from the procurement of engineers firm three were listed with HLE being the highest scoring firm.

Councilwoman Harrison moved to name and appoint the engineering firm of HLE as the engineering firm of record to assist on the CDBG grant seconded by Councilwoman King.

The Mayor asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilman R. Burke	Yes
Councilwoman Weight	Yes

# • Appointment of Grant Administrator:

Krisi Staten from The Development Co. stated a second requirement of the CDBG would be to name a grant administrator. Discussion on whether to have The Development Co. do the admn work or to see if Angie Hill from the city would do it. The mayor along with Councilwoman Harrison indicated that since The Development Co obtained the grant and information they should continue with it.

Council Minutes – Sept 2, 2021 Page 2 of 4

Councilwoman King moved to appoint The Development Co. as the CDBG administrator seconded by Councilwoman Harrison.

The Mayor asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilman R. Burke	Yes
Councilwoman Weight	Yes

### Police Dept:

• Purchase of Vehicles:

Item tabled.

### • School Resource Officer Agreement:

Tower presented a draft copy of a proposed school resource officer between the city and Rigby School Dist. The proposed draft would be for a 30/70 split of the officer's wage and benefits prorated for 177 days. Different hourly pay rates were discussed with the council agreeing on the \$18.29 hour.

Councilman Datwyler moved to allow the police chief to proceed with the proposal and negotiate it with the school district based on the agreement presented seconded by Councilwoman King.

The Mayor asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilman R. Burke	Yes
Councilwoman Weight	Yes

### Other Council Business:

• Police Pay Scale:

Tabled.

# • Proclamation of Constitution Week:

The mayor read the proclamation proclaiming the week of September 17 through the 23<sup>rd</sup> as Constitution Week.

### Review and Approval of Minutes:

Councilwoman Harrison moved to approve the minutes of August 26, 2021 seconded by Councilman Datwyler.

The mayor called for a voice poll: all in favor none opposed.

Review and Approval of Bills:

Council Minutes – Sept 2, 2021 Page 3 of 4

Councilwoman King moved to approve the bills for payment seconded by Councilwoman Weight.

The Mayor asked the clerk to poll the council:

Councilman D Burke Yes Councilwoman King Yes Yes Councilwoman Harrison Yes Councilman Datwyler Yes Councilman R. Burke Yes Councilwoman Weight

### **Executive Session:**

Councilwoman Harrison moved the council enter into executive session per Idaho Code Sec. 74-206(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent seconded by Councilwoman King.

The Mayor asked the clerk to poll the council:

Councilman D Burke Yes Yes Councilwoman King Yes Councilwoman Harrison Yes Councilman Datwyler Yes Councilman R. Burke Councilwoman Weight Yes

Council enters executive session: 8:04 PM Council exits executive session: 9:25 PM

Council discussion/decision:

None

Executive Session – Idaho Code 74-206.1(f):

The mayor indicated there was not a need at this time to hold the second executive session.

#### Adjournment:

Councilwoman Weight moved to adjourn seconded by Councilwoman King.

The mayor called for a voice poll: all in favor none opposed.

Meeting adjourned: 9: 26 pm

CITY OF RIGBY

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ATTEST:

Page 4 of 4 Council Minutes – Sept 2, 2021