

May 11, 2015

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Ken Bishop, Bud Reifsnyder, Stuart Grimes, Reece Hrizuk.

ABSENT: Ed Pierson.

OTHERS PRESENT: John Peiserich, David Pepper, Heather Heitz, Randall Llanas, April Ehrlich, Zach Piepmeyer, Danny Little, Jerry Campbell, JD Huff, Steve Mozingo, and Suzanne Percy.

Mayor Bishop called the meeting to order and roll was taken.

Councilman Grimes moved to approve the April 27, 2015 minutes. Seconded by Councilman Reifsnyder. Motion carried.

Councilman Hrizuk moved to approve the May 2015 Planning & Zoning Commission Report. Seconded by Councilman Grimes. Motion carried.

John Peiserich, Vice President & General Counsel of Alta Mesa Holdings, LP requested an oil and gas lease for 65 acres of property owned by the City. The Council agreed to have City Administrator Rick Watkins be the point of contact and to have City Attorney Bert Osborn review the suggested lease provisions.

Citizen Request-

Mayor Bishop thanked the Public Works and the Police Department for their efforts and participation with the Fruitland parade.

City Engineer Reports –

Zach Piepmeyer, Transportation Engineer – Written report.

Councilman Grimes moved to approve the Transportation Engineer report. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a Scope of Services and Project Cost Summary for the S. Pennsylvania Avenue, SW 3rd Street to 1st Street project. Councilman Grimes moved to accept the Scope of Services and to include decorative lighting with instructions to start work. Seconded by Councilman Hrizuk. Motion carried.

Carl Hipwell, Water/Sewer Engineer - Written report.

Councilman Grimes moved to approve the Water/Sewer Engineer report. Seconded by Councilman Reifsnyder. Motion carried.

The Council agreed to schedule a tour of all City-owned facilities at the June 8, 2015 City Council meeting.

April 2015 Department Activity Reports --

Councilman Hrizuk moved to approve the April 2015 Police Department Activity Report. Seconded by Councilman Grimes. Motion carried.

Councilman Grimes moved to approve the April 2015 Fire Department Activity Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Grimes moved to approve the April 2015 Public Works Department Activity Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Grimes moved to approve the April 2015 Building Department Activity Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Grimes moved to approve the April 2015 Ambulance Department Activity Report. Seconded by Councilman Reifsnyder. Motion carried.

The Council reviewed a site observation evaluation of the Olde School Building located at 500 SW 3rd Street by Stapley Engineering, Pharmer Engineering and Hummel Architects. The evaluation revealed that the existing structural systems are in good condition. There are several structural items that need to be further evaluated and possibly upgraded if the city chooses to proceed with converting the existing building into a City Hall/Police Station. Councilman Hrizuk moved to obtain an architectural design proposal for the Olde School and retro-fit of the existing City Hall for fire and ambulance. Seconded by Councilman Grimes. Motion carried.

The April 2015 bills were reviewed by the Council. Councilman Grimes moved to approve the bills. Seconded by Councilman Hrizuk. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Reifsnyder. Motion carried at 7:55 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk