

September 28, 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, Stuart Grimes, Reece Hrizuk, Ed Pierson, Bud Reifsnnyder.

ABSENT: None.

OTHERS PRESENT: Henry Darker, Tim McBride, Scott McBride, Bob Piecher, Karen Vail, Hunter Marrow, Matt Frye, Lucinda Day, JD Huff, Bob Pharmer and Suzanne Pearcy.

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

Councilman Grimes moved to approve the September 14, 2015 minutes. Seconded by Councilman Reifsnnyder. Motion carried.

Mayor Bishop proclaimed the City of Fruitland as a "Purple Heart City" in recognition of the community's Purple Heart Medal recipients. Tim McBride of Treasure Valley Military Honors presented him with a sign that can be displayed at the entrance to Fruitland.

Citizen Request-

Karen Vail, Chairman of the Payette County Senior Citizens, thanked the city for the \$2,000 donation to their organization. She explained that many of their 170 members are from Fruitland along with a majority of the Board members.

Tim McBride, American Legion, explained there will be a dedication of the Veterans Memorial on Highway 52 on November 11, 2015 at 11:00 A.M. and invited the Mayor and Council to attend the dedication.

City Engineer Reports –

Tracy Olsen, Transportation Engineer – Written report.

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

Bob Pharmer, Water/Sewer Engineer - Written report.

Councilman Pierson moved to approve Change Order #6 in the amount of \$51,034. Seconded by Councilman Hrizuk. Motion carried.

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

The Council reviewed a request by Police Chief Huff to sell ten old ICOP Video units and an ICOP DVD burner through Public Surplus. Chief Huff explained the units were installed in 2006 and used for five years. Every aspect of the system is proprietary, which made it very expensive to operate and maintain. ICOP filed for bankruptcy causing continuing support issues. Councilman Pierson moved to approve the request. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to read Ordinance No. 604 – Amending Parking Restrictions Code, by title only. Seconded by Councilman Grimes. Motion carried. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 604. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Hrizuk, aye. Pierson, aye. Reifsnnyder, aye. Motion carried.

The Council reviewed a loan commitment from Bank of Cascades for the purchase of two ambulances in the amount of \$165,600. Councilman Pierson moved to approve the loan commitment. Seconded by Councilman Hrizuk. Motion carried.

The Council reviewed a grant match request for a grant awarded from the State of Idaho for a Stryker power gurney. The grant awarded by the State of Idaho is for the amount of \$10,000 and must be spent by June 1, 2016. Due to the stretcher needing to be outfitted properly to work with the power load system, the total for the power load stretcher is \$15,780.96; leaving \$5,780.96 to complete the purchase. Councilman Pierson moved to approve the grant match request with funds to be used from Ambulance Fund - Capital Projects. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to approve the August 2015 Finance Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Grimes moved to schedule the next City Council meeting for October 13, 2015 due to the next Council meeting scheduled on Columbus Day. Seconded by Councilman Hrizuk. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Pierson. Motion carried at 7:27 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk