

November 23, 2015

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

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

ABSENT: None.

OTHERS PRESENT: Mr. & Mrs. Brian Babcock, Jerry Haines, JD Huff, Jerry Campbell, Michelle Giokas, Hunter Marrow, and Suzanne Percy.

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

Councilman Grimes moved to approve the November 9, 2015 minutes. Seconded by Councilman Reifsnyder. Motion carried.

The Council reviewed a request from Michael G. Jacob, 218 SW 3<sup>rd</sup> Street to waive the liquor sales restriction for the Brunswick Club. Mr. Jacob is the new owner and city code restricts the sale of liquor within three hundred feet of churches or schools, except with the permission of the City Council. Councilman Pierson moved to approve the waiver request. Seconded by Councilman Hrizuk. Motion carried.

Citizen Requests-

Jerry Haines, 1002 Partridge Street, reported to the Council that a Neighborhood Watch Program has been established in Hidden Meadows Subdivision. He thanked the Fruitland Police Department for their help and participation in establishing the program.

City Engineer Reports –

Tracy Olsen, Transportation Engineer – Written report.

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

Carl Hipwell, Water/Sewer Engineer - Written report.

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

The Council reviewed a Waste Water Treatment Plant change order for Front End Loader attachment options. Public Works Supervisor, Jerry Campbell explained they would like to purchase one set of pallet forks in the amount of \$3,917.00, one material handling arm in the amount of \$6,128.00, and one caterpillar snow plow in the amount of \$10,043.00 for the total

change order amount of \$20,088.00. Councilman Grimes moved to approve the change order. Seconded by Councilman Pierson. Motion carried.

Ambulance Director, Michelle Giokas, explained to the Council she would like to dispose of the two 1998 Ford ambulances. Michelle stated the ambulances are in very poor shape and have no value for resale. She would like to donate the ambulances to schools with EMS programs. Councilman Pierson moved to approve the disposal request. Seconded by Councilman Hrizuk. Motion carried.

Ambulance Director, Michelle Giokas, explained to the Council a 2008 ambulance hit a dog and the ambulance ran a call without any engine oil destroying the motor. ICRMP has totaled the vehicle and will give the City a settlement check for approximately \$10,000.00. Michelle is requesting the City use the settlement check and funds from the Ambulance Fund to repair the ambulance. Brian Babcock of Cone Automotive stood to answer repair questions for the Council. The estimated cost of repairs are \$15,000.00. Councilman Pierson moved to approve the repair request. Seconded by Councilman Grimes. Motion carried.

The Council reviewed the Official General Election results from November 3, 2015 as follows:

<u>Candidate Name</u>	<u>Precinct #5</u>	<u>Precinct #6</u>	<u>Precinct #11</u>	<u>Total</u>
Jeff "Dale Jeffries" Carpenter	62	32	17	111
Stuart Grimes	69	32	17	118

Councilman Pierson moved to accept the official election results showing Mr. Carpenter and Mr. Grimes winning four-year positions on the City Council. Seconded by Councilman Grimes. Motion carried.

The Council reviewed a Payette/Adams/Washington (PAW) Transportation Task Force, Grounds Equipment Maintenance (GEM) Program- Addendum #1, Agreement Extension. Public Works Supervisor, Jerry Campbell explained the previous agreement has expired and he would like to renew. Councilman Grimes move to approve the agreement. Seconded by Councilman Hrizuk. Motion carried.

Watkins explained he would like to have HDR look at possible cul-de-sac improvements for Victoria Avenue. The Council agreed to allow HDR to propose a scope of work for Victoria Avenue.

Councilman Pierson moved to approve the October 2015 Finance Report. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to cancel the December 28, 2015 City Council meeting. Seconded by Councilman Grimes. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Grimes. Motion carried at 7:42 P.M.

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Ken Bishop, Mayor

ATTEST:

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Rick S. Watkins, City Clerk