

October 28, 2019

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

PRESENT: Brian Howell, Jeff Carpenter, Ed Pierson, Kari Peterson, Stuart Grimes.

ABSENT: None.

STAFF PRESENT: Suzanne Pearcy.

OTHERS PRESENT: Jerry Haines.

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

Councilor Grimes moved to approve the October 15, 2019 minutes. Seconded by Councilor Carpenter. Motion carried.

The Transportation Engineer Report was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a Caselle Software & Service Proposal to purchase the Timekeeping module. The cost to purchase the module would be a one-time fee of \$3,875.00 and the monthly maintenance & support cost would increase by \$68.00 per month. This module is needed for City staff to electronically report their time. Councilor Peterson moved to approve the purchase request. Seconded by Councilor Pierson. Motion carried.

The September 2019 Financial Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The Fourth Quarter Treasurer's Finance Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The October 1, 2019 Cash Forward Statement was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

Councilor Carpenter moved to adjourn. Seconded by Councilor Peterson. Motion carried at 7:07 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk