

July 24, 2017

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

PRESENT: Stuart Grimes, Jeff Carpenter, Reece Hrizuk, Ed Pierson.

ABSENT: Ken Bishop

STAFF PRESENT: Jerry Campbell, Suzanne Percy.

OTHERS PRESENT: Rob Ruth, Charles Otte, Kathy Patrick.

Council President Stuart Grimes called the meeting to order and roll was taken.

Councilman Carpenter moved to approve the July 10 and 12, 2017 minutes. Seconded by Councilman Hrizuk. Motion carried.

The July 2017 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Rick Watkins. Councilman Pierson moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

Kathy Patrick, Director of the Payette Senior Center requested help with funding. Kathy explained the City donates each year towards the Meals on Wheels Program but they are needing funding for a new bus and that 60% of their riders are from Fruitland. Councilman Pierson moved to approve a donation of \$2,500.00 towards transportation with funds to be taken from State Revenue Sharing - Community Development. Seconded by Councilman Hrizuk. Motion carried.

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

The Water/Sewer Engineer Report was reviewed. Councilman Carpenter moved to approve the report. Seconded by Councilman Hrizuk. Motion carried.

Public Works Supervisor, Jerry Campbell explained the Crestview Park plan did not include seating benches to be installed within the park and recommends the City purchase free standing benches that can be placed near the splash pad. Jerry recommended purchasing at least three (3) benches for the Crestview Park splash pad and two (2) benches for the Fruitland Community Park splash pad. The total cost including shipping will be approximately \$4,700.00. Councilman Pierson moved to approve the purchase request not to exceed \$4,700.00 with funds to be taken from State Revenue Sharing – Capital Projects. Seconded by Councilman Hrizuk. Motion carried.

The June 2017 Finance Report was reviewed by the Council. Councilman Pierson moved to approve the June 2017 Finance Report. Seconded by Councilman Hrizuk. Motion carried.

The Treasurer’s Quarterly Financial Report representing the third fiscal year quarter was reviewed by the Council. Councilman Pierson moved to approve the Quarterly Financial Report. Seconded by Councilman Hrizuk. Motion carried.

The FY2018 proposed computer fund budget, particularly the breakdown of the server expense, was reviewed by the Council. Councilman Hrizuk moved to approve the proposed computer fund budget. Seconded by Councilman Carpenter. Motion carried.

The Council reviewed the 2017-18 budget draft. Councilman Pierson moved to tentatively adopt the 2017-18 budget pending a public hearing. Seconded by Councilman Carpenter. Motion carried.

Councilman Hrizuk moved to adjourn. Seconded by Councilman Pierson. Motion carried at 7:23 P.M.

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Stuart Grimes, Council President

ATTEST:

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Rick S. Watkins, City Clerk