

December 10, 2018

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, Brian Howell, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: JD Huff, Jerry Campbell, Danny Little, Michelle Giokas, Suzanne Percy.

OTHERS PRESENT: Faye Howell, Jerry Haines.

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

Councilor Pierson moved to approve the November 26, 2018 minutes. Seconded by Councilor Grimes. Motion carried.

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

The Water/Sewer Engineer Report was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The November 2018 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The November 2018 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from Fire Chief Campbell regarding a FEMA Assistance to Firefighters Grant to purchase Self Contained Breathing Apparatus (SCBA). According to the grant rules, the purchasing departments are required to pay 10% of the cost for each SCBA pack. Fruitland needs to purchase 24 complete SCBA packs to replace all of the current packs. The estimated cost per pack is \$6,800.00. The City of Fruitland's 10% share will be \$16,320.00. Chief Campbell is requesting permission from the Mayor and Council to approve his signature on the Memorandum of Understanding for the FEMA AFG Grant to purchase 24 SCBA packs and the approval for the expenditure of \$16,320.00 from State Revenue Sharing. Councilor Pierson moved to approve the request and to pay the grant match from State Revenue Sharing-Capital Projects. Seconded by Councilor Grimes. Motion carried.

The November 2018 Public Works Department Activity Report was presented by Public Works Supervisor Jerry Campbell. Councilor Carpenter moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a State of Idaho disaster assistance snow event reimbursement from 1-24-2017 in the amount of \$14,062.96 for the cost incurred by the City Street Department for snow removal in the 2016-17 budget. Public Works Supervisor Jerry Campbell submitted a memo explaining where he feels the funds should be applied to utilize the \$14,062.96. Jerry would like to apply the following:

Amount:	2018-19 Street Fund Budget Line Item:
\$8062.96	Seal Coat-Crack Sealing
\$2000.00	Signs and Signals
\$1000.00	As-Built Mapping
\$3000.00	R&M Equipment

Councilor Grimes moved to approve the funding disbursement proposal. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a memo from Public Works Supervisor Jerry Campbell that on December 3, 2018 a final walkthrough inspection of the remaining punch list items for Northview Ranch No. 6 Subdivision had been completed with everything found to be satisfactorily completed. Jerry recommends the City accept Northview Ranch Subdivision No. 6, release all building permits and begin the one year warranty period. Councilor Pierson moved to accept the recommendation. Seconded by Councilor Peterson. Motion carried.

The November 2018 Building Department Activity Report presented by Building Official Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The November 2018 Ambulance Department Activity Report was presented by Ambulance Director, Michelle Giokas. Michelle reported Payette County Paramedics has been approved for an E-Bridge Program Grant in the amount of \$52,000.00 to purchase laptops and tablets. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The Council reviewed the November 2018 Parks & Trails Committees Activity report.

Councilor Pierson moved to approve Resolution No. 2018-07 - Tobacco-Free Parks. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The November 2018 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to gift all full-time employees \$100.00 Walmart cards as Christmas gifts. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Grimes. Motion carried at 7:19 P.M.

Brian Howell, Mayor

ATTEST:

Rick S. Watkins, City Clerk