

## CITY OF HAUSER, IDAHO

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### CITY COUNCIL REGULAR MEETING

#### MINUTES

June 24, 2009

6:30 p.m.

The pledge of allegiance was begun by Councilmember Miller.

Mayor Olita Johnston called the meeting to order at 6:30 p.m. There was a roll call of City Council Members – Council President Carmen Miller, Councilmember Claire Hatfield, and Councilmember Ed Peone. Lacey Hynes was absent. Staff Present: Cheri Howell, and Tina McCoy.

A motion was made to go into Executive Session by Council President Miller, seconded by Councilmember Hatfield at 6:31 p.m. based upon Idaho Code 67-2345.1(a) states: "To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need." Motion carried with roll call vote of Miller, Hatfield and Peone. A motion was made by Council President Miller, seconded by Hatfield to return from executive session at 6:35 p.m. Roll call vote carried with Miller, Peone, Hatfield.

A motion was made by Council President Miller to add an item on the agenda for recommendation of a Planning Commission member. Councilmember Peone seconded the motion. Roll call vote in the affirmative for Hatfield, Peone, Miller. The Mayor made a recommendation for Randy Farmer to serve on the Planning Commission for a 3 years term. There was a motion made by Councilmember Hatfield, seconded by Peone to confirm the Mayors recommendation. Roll call vote in the affirmative of Hatfield, Peone and Miller. There was a discussion regarding the appointment of Mike Curry. There was a discussion about his residency and the Council appeared satisfied that he was living within the city limits, was building his house and would receive mail in Hauser. The Code Administrator mentioned that the City was looking for one additional City P&Z member and one County member to recommend to the Board of County Commissioners. The Mayor stated that the discussion of Mike Curry as a City Planning Commission member would be made at the next regular Council meeting.

The review of the June 10 minutes was discussed by Council. There was a motion made by Councilmember Hatfield seconded by Councilmember Miller to approve the June 10 regular council meeting minutes. Motion called by voice vote.

The Treasurer presented additional budget information and reminded the Council of the budget workshop on July 8, 2009 at 6 p.m. The Clerk/Code Administrator gave a report and stated that she would be going to a FEMA workshop the next day to find out what information would be necessary to fulfill our obligations to the flood administration program.

During Council reports, Councilmember Hatfield spoke about the Hauser Daze. Council President Miller had no reports. Councilmember Peone asked about investing in a weed wacker/weed eater. It was placed on the next regular Council meeting. Peone also stated that he was continuing to explore the snow plow driver/maintenance worker

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as an employee and would update the City council at the next meeting. The Mayor requested that the Code Administrator locate the aquifer protection plan from the County and research it for the City.

Under new business the Council reviewed the payables. There was a motion made by Councilmember Hatfield, seconded by Council President Miller to approve the payables. Motion carried with Hatfield, Peone and Miller.

Adjournment – Councilmember Miller, seconded by Peone to adjourn. The meeting adjourned at 7:03 p.m.

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Olita Johnston

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Cheri Howell

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Date