

City of Jerome Council Agenda
January 15, 2019
Regular Meeting
Council Chambers 100 East Ave. A

**MAYOR DAVE DAVIS AND COUNCILPERSONS ROBERT CULVER,
JASON PETERSON, CHRIS BARBER, AND BRENT “OOP” JOHNSON**

Please Note: *Speakers who have been given the floor may be limited to three minutes of discussion.*

Call to Order – 5:30 PM

Roll Call

Pledge of Allegiance

Invocation by a member of the Church of Jesus Christ Latter Day Saints

Consent Agenda – action item

The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any council member or the mayor.

1. Approve the minutes of the January 2, 2019 regular and executive meetings
2. Approve Monthly Department Reports
3. Approval to pay 2019 O&M Assessment of 892.79 shares at \$25.00 per share ~~and~~ at a total cost of \$22,319.85
4. Approve claims

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

Resolutions

1. Resolution No. 02-19 – Mayoral appointments to various boards and committees officially recognized by the City of Jerome - *action item*
2. Resolution No. 03-19 – Setting irrigation assessments for 2019 – *action item*

City Council Discussion & Possible Action Items

1. Approve purchase of one (1) 2019 Ford Escape Sport Utility Police Administration vehicle plus associated equipment installation at a cost of \$25,230.00 – *action item*
2. Approve purchase of one (1) 2019 Dodge Durango Police Pursuit AWD patrol vehicle plus associated equipment installation at a cost of \$51,600.00 – *action item*
3. Executive session pursuant to Idaho Code 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency, and Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated – *action item*

Please turn off your cellular phone and other electronic devices. Any person requesting to be placed on the agenda, or needing special accommodation to participate in the above-noticed meeting should contact the City Clerk at City Hall, 152 East Avenue A Jerome, ID 83338, or by telephone at 324-8189, ext. 105. A seven day notice prior to the meeting is required to be placed on the agenda.

Council Reports
Department Reports
Adjourn

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