

City of Jerome Council Agenda
August 6, 2018
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 Worship & Youth Pastor Ryan Patterson, Northridge Fellowship

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 July 17, 2018 regular meeting

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

1. Leroy Craig to discuss flags on Main Street

Proclamations:

1. Fill The Boot – *action item*

Resolutions:

1. Resolution No. 11-18 – Declaring alternate custodians of records – *action item*

City Council Discussion & Possible Action Items

1. Approve the tentative amendment to the 2017-18 FY Budget and approve publication of the notice setting the public hearing for August 21, 2018 – *action item*
2. Adopt the 2018-19 Tentative Budget and approve publication of the notice of public hearing for August 21, 2018 – *action item*
3. Approve third amendment to the existing AT&T Lease Agreement – *action item*
4. Approve lease agreement renewal with the Idaho Military Division – *action item*
5. Approve contract award to Idaho Materials & Construction for the 4th Ave E Water Main project for a total lump sum bid of \$492,323 – *action item*
6. Approve two (2) vehicles and one (1) riding lawn mower as surplus and authorize their sale by auction – *action item*

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7. Approve application for commercial use of North and Veteran's Memorial Parks for Joe Mama's Car Show and waive applicable fees.... – *action item*
8. Approve application for commercial use of North Park for Hispanic Heritage Month waive applicable fees – *action item*
9. Executive session pursuant to Idaho Code 74-206(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*

Council Reports

Department Reports

Adjourn

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