City of Jerome Council Agenda August 21, 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 Pastor Jason Gullidge, St. Paul's Lutheran Church

Public Hearing

- 1. For the consideration of the proposed budget for the fiscal period October 1, 2018 through September 30, 2019, pursuant to the provisions of Section 50-1002, Idaho Code
- 2. For the consideration of an amendment to the budget for the fiscal period October 1, 2017 through September 30, 2018 by appropriating monies received by the City of the Jerome in the amount of \$1,561,131.00

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 August 6, 2018 regular and executive meetings
- 2. Monthly Department Reports
- 3. Approve claims

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

City Council Discussion & Possible Action Items

- 1. Approve repairs to the solids holding air tank for a total cost of \$14,495.88– action item
- 2. Approve contract award to Idaho Materials and Construction for the S. Lincoln Main St to RR project for a total unit price bid of \$1,114,357.90 *action item*
- 3. Approve commercial use of Sheppeard's Park for the Feast of St. Jerome on September 9, 2018 and waive applicable fees *action item*

Council Reports

Department Reports

Adjourn

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.