

City of Jerome Council Agenda
October 16, 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 a member of the Bible Baptist Church

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 October 2, 2018 regular meeting
2. Monthly Department Reports (August 2018 and September 2018)
3. Approve Monthly Finance Report
4. Approve Claims

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

City Council Discussion & Possible Action Items

1. Approve Employee Benefits Package for 2019 – *action item*
2. Approve Addendum #15 to Keller Associates Agreement in an amount not to exceed \$49,000.00 – *action item*
3. Approve Engineering Services Agreement with EHM, Inc. for the Jerome Estates Lift Station Bypass Project – *action item*
4. Approve purchase of a 2018 Chevy Silverado from Con Paulos for a cost not to exceed \$33,695.00 – *action item*
5. Executive session pursuant to Idaho Code 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent – *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.