

This regular meeting of the Jerome City Council was called to order by Mayor Davis at 5:30 p.m.

Present: Mayor David M. Davis, Councilman Robert Culver, Councilman Barber, Councilman Jason Peterson and Councilman Brent “Oop” Johnson.

Also present were staff members: City Clerk Bernadette Gomes, City Attorney John B. Lothspeich, City Administrator Mike Williams, Information Services Director Carlos Hernandez, Finance Director Ross Hyatt, Assistant Finance Director Michelle Frostenson, Building Official Dave Richey, City Engineer/Public Works Director Rick Wuori, Street Operations Supervisor Mike Hensley Human Resources Director Ida Clark, City Planner Esmeralda Chavez, Deputy Fire Chief Harrison and Police Chief Dan Hall.

PLEDGE OF ALLEGIANCE:

Mayor Davis led the audience in recitation of the pledge of allegiance.

INVOCATION:

The invocation was given by Ryan Patterson, Worship and Youth Pastor of Northridge Fellowship Church.

CONSENT CALENDAR:

Those items contained in the consent calendar are as follows:

1. Approve the minutes of the July 17, 2018 regular meeting

Councilman Culver made a motion to approve the consent calendar as presented. Second to the motion was made by Councilman Barber. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber, Councilman Johnson and Councilman Peterson. **NAYS:** None.

PROCLAMATION – FILL THE BOOT:

The clerk read the proclamation as follows:

CITY OF JEROME
Proclamation
FILL THE BOOT DAY

The Muscular Dystrophy Association is a dedicated partnership of scientists and citizens aimed at conquering neuromuscular diseases. MDA is one of the world’s leading national health agencies, supporting research, patient care and education.

WHEREAS, IAFF Jerome Fire Fighters Local #4589 and the City of Jerome Fire Department members serve and protect communities throughout Jerome County every day; and

WHEREAS, IAFF Jerome Fire Fighters Local #4589 and the City of Jerome Fire Department members have become a symbol of pride, honor and strength; and

WHEREAS, IAFF Jerome Fire Fighters Local #4589 and the City of Jerome Fire Department members unselfishly donate their time and energy to supporting the battle against muscular dystrophy, and

WHEREAS, fire fighters across the nation are some of the largest supporters in the United States to the Muscular Dystrophy Association, and

NOW THEREFORE

I, David M. Davis, Mayor of the City of Jerome, do hereby proclaim August 18th, 2018:

**FIRE FIGHTER/MDA FILL THE BOOT DAY IN JEROME
and urge all citizens to recognize firefighters
for their support of the local community**

SIGNED BY THE MAYOR this 6th day of August, 2018.

/s/: David M Davis

DAVID M. DAVIS, Mayor

Council confirmed the proclamation with all “ayes.”

RESOLUTION NO 11-18:

The clerk read resolution No. 11-18 as follows:

RESOLUTION NO. 11-18

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF JEROME, IDAHO, DESIGNATING RECORDS CUSTODIAN AND ALTERNATE FOR THE CITY OF JEROME.

WHEREAS, Senate Bill 1274, as amended, amending Idaho Code Section 74-101, requires Idaho cities to designate records custodians and alternates to help members of the public who want to request public records; and

WHEREAS, Senate Bill 1274, amending Idaho Code Section 74-101, takes effect July 1, 2018 and requires all state agencies and municipalities to adopt guidelines and identify custodians of public records by January 1, 2019,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Jerome, Idaho, as follows:

City Clerk Bernadette Gomes is designated as the primary records custodian for the City of Jerome for all city departments except for law enforcement records.

City Administrator Mike Williams is designated as the alternate records custodian for the City of Jerome for all city departments except for law enforcement records.

Management Assistant Cheryl Peterson is the custodian of law enforcement records, and Police Chief Dan Hall is designated as the alternate records custodian for law enforcement records.

The alternate records custodian for each department are listed below:

<u>Department</u>	<u>Alternate Custodian</u>
Administration	Mike Williams, City Administrator
Building	Dave Richey, Building Official
Engineering	Rick Wuori, City Engineer/Public Works Director
Fire	Jeremy Presnell, Fire Chief
Human Resources	Ida Clark, Human Resources Director
Information Services	Carlos Hernandez, Information Services Director
Library	Linda Mecham, Library Director
Planning and Zoning	Esmeralda Chavez, City Planner
Public Works	Rick Wuori, City Engineer/Public Works Director
Waste Water	Gilbert Sanchez, Wastewater Superintendent

PASSED BY THE COUNCIL this 6th day of August, 2018.

SIGNED BY THE MAYOR this 6th day of August, 2018.

By:
/s/ David M. Davis
David M. Davis, Mayor

ATTEST:
/s/ Bernadette Gomes
Bernadette Gomes, City Clerk

Councilman Culver made a motion to pass Resolution No. 11-18 designating a records custodian and alternates for the City of Jerome. Second to the motion was made by Councilman Johnson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber and Councilman Johnson and Councilman Peterson. **NAYS:** None.

APPROVE TENTATIVE AMENDMENT FOR FY 2017-18:

Mr. Hyatt recommended the motion to amend the current year budget to recognize unanticipated revenues received throughout the year. The proposed budget amendment seeks to appropriate a total of \$1,561,131. He reported \$23,808 to the general fund from the sale of police vehicles; \$1,000 from Blue Cross for the Mayor's Walking Challenge; \$9,962 from the Jerome Recreation District; an e-books donation in the amount of \$5,000 to the library fund plus tuition reimbursement from the library director in the amount of \$1,000; a contribution from the Urban Renewal Agency for a street project in the amount of \$1,174,057; a reimbursement of \$332,500 for the sewer fund; \$9,477 for park improvements and an improvement reimbursement \$4,327 to the water fund. The motion will be to approve the tentative amendment to the budget and publish the notice for a public hearing to be held on August 21st. It will coincide with the regular budget hearing for Fiscal Year 2018-19.

**NOTICE OF PUBLIC HEARING
AMENDING THE 2017-2018
FISCAL YEAR BUDGET**

NOTICE IS HEREBY GIVEN that the City Council of the City of Jerome, Idaho will hold a public hearing for the consideration of an amendment to the budget for the fiscal period October 1, 2017 through September 30, 2018 by appropriating moneys received by the City of Jerome in the amount of \$1,561,131. Said hearing will be held at the City Council Chambers, 100 East Ave. A, Jerome, Idaho at 5:30 P.M. on Tuesday, August 21, 2018. At said hearing all interested persons may appear and show cause, if any they have, why said proposed budget amendment should not be adopted.

The following table shows the current year adopted budget in comparison to the proposed amendment for the fiscal period October 1, 2017 through September 30, 2018.

Revenues			
Fund	2016-17 Actual	2017-18 Adopted Budget	2017-18 Proposed Amendment
General	4,660,113	4,891,838	4,926,608
Street	2,121,379	1,623,090	2,797,147
Library	434,758	440,863	446,863
Park	210,490	210,059	219,536
Irrigation	199,332	196,706	196,706
Sanitation	274,212	323,538	323,538
Water	2,574,252	2,632,537	2,636,864
Wastewater	6,542,938	16,734,125	17,066,625
Existing Fund Balance	-	3,712,441	3,712,441
Total Revenues	<u>17,017,474</u>	<u>30,765,197</u>	<u>32,326,328</u>
Property Tax Budget			
	2016-17 Actual	2017-18 Adopted Budget	2017-18 Proposed Amendment
Property Tax Revenue	4,290,583	4,792,917	4,792,917
Total of All Other Revenue	12,726,891	25,972,280	27,533,411

Fund	Expenditures		
	2016-17 Actual	2017-18 Adopted Budget	2017-18 Proposed Amendment
General			
Executive	17,293	16,847	16,847
Legislative	60,758	66,261	66,261
Administration	879,324	801,790	812,752
Law Enforcement	1,867,300	2,319,525	2,343,333
Fire	1,403,037	1,591,521	1,591,521
Building	115,984	133,521	133,521
Animal Control	<u>125,664</u>	<u>143,016</u>	<u>143,016</u>
Total General Fund	4,469,360	5,072,481	5,107,251
Street	1,871,859	1,989,888	3,163,945
Library	404,286	439,967	445,967
Park	175,243	205,171	214,648
Irrigation	139,137	168,713	168,713
Sanitation	314,814	320,700	320,700
Water	2,097,049	3,002,715	3,007,042
Wastewater	<u>4,487,257</u>	<u>18,386,816</u>	<u>18,719,316</u>
Total Expenditures	<u>13,959,005</u>	<u>29,586,451</u>	<u>31,147,582</u>

The proposed appropriations are from the following sources:

General Fund

Sale of 2015 Ford Explorer	23,808
Blue Cross Mayor's Challenge	1,000
Blue Cross of Idaho	9,962
Total General Fund	<u>34,770</u>

Library Fund

E-books Donation	5,000
Library Director's Tuition Reimb	1,000
Total Library Fund	<u>6,000</u>

Street Fund

URA Infrastructure Street Donation	1,174,057
Total Street Fund	<u>1,174,057</u>

Sewer Fund

Collection Fees	332,500
Total Sewer Fund	<u>332,500</u>

Park Fund

Park Improvements	9,477
Total Park Fund	<u>9,477</u>

Water Fund

Davis St. Improvement Reimbursement	4,327
Total Water Fund	<u>4,327</u>

I, Ross Hyatt, Finance Director of the City of Jerome, Idaho, do hereby certify that the above is a true and correct statement of the proposed amended expenditures and revenues for fiscal year 2017-18, all of which have been tentatively approved and entered at length in the Journal of Proceedings by the City Clerk.

Dated this 2nd day of August, 2018.

/s/:Ross Hyatt, Finance Director

Publish: August 9 and August 16.

Councilman Culver made a motion to approve the tentative amendment to the 2017-18 Fiscal Year Budget and approve publication of the Notice of Public Hearing for August 21, 2018. Second to the motion was made by Councilman Barber. After consideration the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber and Councilman Johnson and Councilman Peterson. **NAYS:** None.

ADOPT FY 2018-19 TENTATIVE BUDGET AND AUTHORIZE PUBLICATION:

Mr. Williams and Mr. Hyatt reviewed the calendar of events including this evening's meeting to adopt the tentative budget and set maximum expenditures for Fiscal Year 2019. Once adopted, the tentative budget may only be decreased. A public hearing will be held on August 21st and the ordinance for adoption of the FY2019 budget will be presented at a special meeting on August 28th.

Mr. Williams presented various property tax scenarios and stated the budget is balanced with a recommended tax increase of 3% plus taking in new construction. The budget would still balance without new construction if the tax increase were not allocated towards a new police station. Last year, foregone monies were set aside for a police station, and this year an additional \$205,000 will be allocated as well; a new police station has been a high priority of council and staff.

Mr. Hyatt reviewed the reserve summary and changes from the last presentation which include a temporary position removed from the wastewater budget. The city is in compliance with the reserve policy (25% of three months' expenditures in each of the funds) with the exception of sanitation as it is a contracted fund. Governmental funds at \$8,960,453 were reviewed along with highlights including police station savings, \$15,000 council discretionary funds, and security upgrades to city hall and the police station. Mr. Williams noted a new item, the "National Citizen Survey." A community survey administered through the International City Managers Association, it will cover customer satisfaction amongst all service levels offered by the city and provide staff with feedback on services provided. Responses can also be compared to other similar-sized cities in the region as well as in-city comparisons throughout the community. The consultation budget was reduced to fund the survey.

Highlights of each fund were briefly reviewed, and Mr. Williams stated several street projects will be completed utilizing Idaho Office of Emergency Management (IOEM) funding with required completion date of October 1, 2019. The library fund includes hot spot rentals and increased circulation; funding for e-books has increased. The parks fund will continue to include the part-time position to assist with parks and the Main Street corridor (i.e. planters). The Main Street Parking and Beautification Committee is reviewing designs for landscaping along Main Street which will increase the demand for services with the part-time position. The budget for next year will most likely decrease due to the I-84 interchange reconstruction expected in FY2019-20.

Mr. Hyatt briefly reviewed the enterprise funds with comparisons to previous years and reviewed the highlights of each fund which include the completion of phases II and III of the wastewater treatment plant upgrades. Once completed, payments on the State Revolving Fund (SRF) loans will begin. He addressed the concerns council had at the July 17th council meeting regarding the planned \$385,000 shop for public works and Mr. Williams provided proposals with a variety of options for council to review. Staff wants space to store the jet vac truck along with other equipment, chemicals, and additional restroom and storage. Mayor Davis noted that some options had engineering services included in the cost while others did not. Upon inquiry by

Councilman Barber, Mr. Wuori stated his staff consists of civil engineers and typically do not work with buildings but with structures like lift stations, pumps, etc.. Mr. Richey added that structural engineers are generally used for building projects, and Mr. Wuori stated the engineering fees listed are usually 10-15% of the project depending on complexity.

Mr. Williams spoke of the \$1.5 million 10th Street water tank replacement project, and State Revolving Fund (SRF) water projects will be completed this year. Upon inquiry by Councilman Culver regarding water funds, Mr. Wuori confirmed funds should be sufficient for the 10th Street water tank project. Mr. Williams further stated the water project being completed with existing funds, keeps utility rates from increasing. Mr. Ross spoke of the longterm sustainability of the city's irrigation gravity system and stated the option of full potable water usage could increase water rates by 57%. In FY2019 \$28,000 was allocated to irrigation repairs and \$10,000 was allocated for a new irrigation truck. Extensive discussion ensued regarding water shares with Northside Canal, transferring shares to the city, lot sizes, customer billings, subdivisions not maintained by city staff, full assessments in certain areas, assessment rolls and maintenance costs. Mr. Hyatt concluded with the total recommended budget for th 2018-19 Fiscal Year, of \$24,906.790. Additional discussion revolved around capital improvement funds, reserve funds and restricted funds. Personnel was reviewed with three fewer positions budgeted compared to last year with a total of 112 fulltime positions. Salaries and benefits are competitive, staff is requesting an average 3% increase for employees and the dependent care insurance contribution will also increase from 50% to 60%. Mr. Hyatt reviewed cost of living scenarios based upon assessed property values and Mr. Williams said the tentative budget must be approved this evening.

Mayor Davis suggested that council consider a "sidewalk cost share" program with property owners for up to a maximum amount for simple sidewalk projects with certain criteria met. He proposed establishing a fund of \$7,500 to fund up to six projects, and discussion ensued regarding the process of approving projects (similar to a grant program) with monies coming from the council discretionary fund and property owner interest. He also commented that the Southern Idaho Tourism group asked for an increase in the city's contribution, and Mr. Williams stated this could be possible.

The notice of public hearing is as shown below:

**Notice of Public Hearing
City of Jerome
Tentative Budget**

NOTICE IS HEREBY GIVEN that the City Council of the City of Jerome, Idaho will hold a public hearing 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. Said hearing will be held at the City Council Chambers, 100 East Ave. A, Jerome, Idaho at 5:30 P.M. on Tuesday, August 21, 2018. At said hearing all interested persons may appear and show cause, if any they have, why said proposed budget should not be adopted.

The following is an estimate set forth of said proposed budget of the total proposed expenditures and accruing indebtedness of the City of Jerome, Idaho, for the fiscal period October 1, 2018 through September 30, 2019, and is shown below as FY 2018-19 proposed revenues and expenditures.

		Revenues		
Fund	2016-17 <u>ACTUAL</u>	2017-18 <u>BUDGET</u>	2018-19 <u>PROPOSED</u>	
General	\$4,660,113	\$4,891,838	\$5,326,223	
Street	2,121,379	1,623,090	2,864,021	
Library	434,758	440,863	457,969	
Park	210,490	210,059	212,462	
Irrigation	199,332	196,706	192,500	
Sanitation	274,212	323,538	350,775	
Water	2,574,252	2,632,537	2,589,748	
Wastewater	6,542,938	16,734,125	9,548,266	
Existing Fund Balance	-	3,712,441	3,817,272	
Total Revenues	\$17,017,474	\$30,765,197	\$25,359,236	

		Property Tax Budget		
	2016-17 <u>ACTUAL</u>	2017-18 <u>BUDGET</u>	2018-19 <u>PROPOSED</u>	
Property Tax Revenue	\$4,290,583	\$4,514,331	\$5,035,578	
Foregone Property Tax Revenue	\$0	\$278,586	\$0	
Total of All Other Revenues	\$12,726,891	\$25,972,280	\$20,323,658	

		Expenditures		
Fund	2016-17 <u>ACTUAL</u>	2017-18 <u>BUDGET</u>	2018-19 <u>PROPOSED</u>	
General				
Legislative	\$60,758	\$66,261	\$87,626	
Executive	17,293	16,847	16,932	
Administration	879,324	801,790	799,250	
Law Enforcement	1,867,300	2,319,525	2,582,812	
Fire	1,403,037	1,591,521	1,470,808	
Building	115,984	133,521	173,960	
Animal Control	125,664	143,016	158,489	
Total General Fund	\$4,469,360	\$5,072,481	\$5,289,877	

		Expenditures		
Fund	2016-17 <u>ACTUAL</u>	2017-18 <u>BUDGET</u>	2018-19 <u>PROPOSED</u>	
Street	\$1,871,859	\$1,989,888	\$3,000,489	
Library	404,286	439,967	458,421	
Park	175,243	205,171	211,666	
Irrigation	139,137	168,713	165,262	
Sanitation	314,814	320,700	352,856	
Water	2,097,049	3,002,715	4,593,451	
Sewer	4,487,257	18,386,816	10,834,768	
Total Expenditures	\$13,959,005	\$29,586,451	\$24,906,790	

I, Ross Hyatt, Finance Director of the City of Jerome, Idaho, do hereby certify that the above is a true and correct statement of the proposed expenditures and revenues for fiscal year 2018-19 all of which have been tentatively approved and entered at length in the Journal of Proceedings.

I further certify that the City of Jerome, Idaho did give notice for said hearing with notice having been published twice at least seven days apart prior to the adoption of the budget by the City Council. Citizens are invited to attend the budget hearing on Tuesday, August 21, 2018 at 5:30 P.M. and have the right to provide written or oral comments concerning the entire city budget.

A copy of the proposed city budget in detail is available at City Hall for inspection during regular office hours 8:00 A.M. to 5:00 P.M. Monday through Friday.

Dated this 31st day of July, 2018.

/s/:Ross Hyatt, Finance Director

Publish: August 9 and August 16, 2018

Councilman Culver made a motion to adopt the 2018-19 Fiscal Year Tentative Budget with the maximum appropriation of \$24,906,790.00 and authorize the clerk to publish the notice scheduling the public hearing for August 21, 2018 at 5:30 p.m. Second to the motion was made by Councilman Barber. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber and Councilman Johnson and Councilman Peterson. **NAYS:** None.

AT&T LEASE AGREEMENT – THIRD AMENDMENT:

Mr. Wuori stated AT&T has requested to change their equipment on the city's tower. An engineering study was completed to determine the feasibility of the change, and a 3rd amendment to the original agreement is ready for approval. Both he and Mr. Hernandez along with counsel reviewed the amendment and recommend approval.

Councilman Culver made a motion to approve the Third Amendment to the existing AT&T Lease Agreement. Second to the motion was made by Councilman Johnson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber and Councilman Johnson and Councilman Peterson. **NAYS:** None.

IDAHO MILITARY DIVISION LEASE AGREEMENT RENEWAL:

Mr. Wuori stated the Idaho Military Division requested renewal of their lease agreement with no changes to existing equipment. They are a non-profit organization and pay \$300 per year to utilize the police tower.

Councilman Culver made a motion to approve the renewal of the lease agreement with the Idaho Military Division to use a communication antenna on the City communications tower. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber and Councilman Johnson and Councilman Peterson. **NAYS:** None.

CONTRACT AWARD – IDAHO MATERIALS CONSTRUCTION:

Mr. Wuori stated three bids were received for the 4th Avenue E Water Main project which was budgeted at approximately \$500,000. Idaho Materials & Construction submitted the

lowest bid. The bid is for a lump sum total rather than unit pricing. He is confident in the pricing and is pleased the bid is within budget.

Councilman Culver made a motion to approve a contract award to Idaho Materials & Construction for the 4th Avenue East Water Project for a total Lump Sum bid of \$492,323.00. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber and Councilman Johnson and Councilman Peterson. **NAYS:** None

SURPLUS VEHICLES:

Chief Hall stated staff recommends declaring two police vehicles as surplus along with a riding lawn mower. The vehicles have high mileage and are no longer suitable for police service and the lawn mower from the animal shelter is no longer mechanically reliable. An offer to donate the vehicles to another department was made but no response was received. If declared as surplus, an auction through publicsurplus.com will be created with the assistance of the city clerk.

Councilman Culver made a motion to declare the following City property listed below as surplus property and authorize the Chief of Police and City Clerk to sell the items by auction: Unit #139, 2005 Ford Crown Victoria, Unit #180, 2001 Ford Expedition SUV, and Craftsman riding lawn mower. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber, Councilman Johnson and Councilman Peterson. **NAYS:** None.

COMMERCIAL USE OF NORTH AND VETERAN'S PARKS – JOE MAMA'S CAR SHOW:

Ms. Gomes stated this is an annual event held at North and Veteran's Memorial parks. No activities will be held on August 17th other than set up the vehicles; there will be a cruise along Lincoln and Main Streets but not affiliated with this specific request. The applicant has also asked that fees be waived due to the civic nature of the event.

Councilman Culver made a motion to approve the application of Buck Bland to hold the annual Joe Mama's Car Show on August 17-18, 2018 in the North and Veteran's Memorial Parks and waive the permit fee due to the public nature of the event. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber, Councilman Johnson and Councilman Peterson. **NAYS:** None.

COMMERCIAL USE OF NORTH PARK – HISPANIC HERITAGE MONTH:

Community Spirit Committee member John Moore stated the kick-off celebration event will be held in conjunction with celebrations held by La Perona , CSI and the City of Twin Falls. Mayor Davis stated this request came from the Idaho Commission of Hispanic Affairs to participate in Hispanic Heritage Month, and the City of Jerome will kick off the celebration with festivities at the park. Upon inquiry by Councilman Barber, Mr. Moore stated this event is new to the city. He further stated bands will play until 9:00 p.m., and lighting issues are being addressed.

Councilman Culver made a motion to approve the application of the Community Spirit Committee for a permit for commercial use of North Park on Saturday, September 15, 2018, and waive any application and permit fees due to the civic nature of the event. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber, Councilman Johnson and Councilman Peterson. **NAYS:** None.

EXECUTIVE SESSION:

Councilman Culver made a motion to adjourn to 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. Second to the motion was made by Councilman Johnson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Culver, Councilman Barber and Councilman Johnson and Councilman Peterson. **NAYS:** None.

COUNCIL REPORTS:

Councilman Barber asked if, in a landlord/tenant situation, a landlord would be notified of ordinance violations. Mr. Lothspeich stated property owners are notified for abatement and lien issues, but not necessarily for other violations. The resident of the property would be in violation of the code and, therefore, noticed. Chief Hall stated certain activities and circumstances require that the property owner be notified for health and safety purposes. Mr. Richey stated notices are posted on the property and notices are sent to property owners for code violations.

Councilman Culver requested that animal control contact him regarding a possible code violation in the neighborhood.

Councilman Johnson stated he has received concerns from citizens regarding road closures for the fair parade and asked that Lincoln be kept open until the parade starts as it is difficult to get across town.

Mayor Davis stated a lot of road projects are coming and will need to be completed by October 1, 2018 because of the funding received, and staff should be prepared for customer issues. He recommended that staff notify local businesses as far in advance as possible of pending projects in the immediate areas.

STAFF REPORTS:

Mr. Williams stated the bid opening for the S. Lincoln overlay project will be on August 9th at 2:00 p.m.

Staff will be offering information to citizens about city projects at the fair; a booth is set up near the police department booth and he encouraged staff and council to sign up for available time slots. Information presented will include today's budget presentation.

ADJOURNMENT:

There being nothing further to discuss, this August 6, 2018 regular meeting of the Jerome City Council adjourned at 6:56 p.m.

By:

Mayor David M. Davis

Attest:

Bernadette Gomes, City Clerk

August 6, 2018

This executive session of the Jerome City Council was called to order at 7:02 p.m. by Mayor Davis 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.

Present were Mayor David Davis, Councilman Bob Culver, Councilman Chris Barber, Councilman Brent Johnson and Councilman Peterson.

Also present were City Administrator Mike Williams, City Clerk Bernadette Gomes, Finance Director Ross Hyatt and City Attorney John Lothspeich.

Matters pertaining to potential litigation were discussed.

There being no further business to discuss the meeting was adjourned at 7:42 p.m.

Mayor David M. Davis

Attest:

Bernadette Gomes, City Clerk