

This special 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 Chris Barber and Councilman Jason Peterson. Councilman Brent Johnson is excused.

Also present were staff members: City Clerk Bernadette Gomes, City Administrator Mike Williams, City Attorney J.B. Lothspeich, Information Services Director Carlos Hernandez, Wastewater Superintendent Gilbert Sanchez, Library Director Linda Mecham, Finance Director Ross Hyatt, City Engineer/Public Works Director Rick Wuori, Building Official Dave Richey, Streets and Parks Operations Supervisor Mike Hensley, Police Chief Dan Hall, Fire Chief Jeremy Presnell and Deputy Chief Mike Harrison.

PLEDGE OF ALLEGIANCE:

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

CONSENT CALENDAR:

Those items contained in the consent calendar are as follows:

1. Approve the minutes of the August 21, 2018 regular meeting

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

PRESENTATIONS:

Mr. LeRoy Craig appeared before council to discuss flags on Main Street. He thanked Mayor Davis, council and staff for the work they have done in the community to make the city a better place to live. He spoke of how, without the nearby freeway, travelers from Boise to Pocatello would have to go through the middle of Jerome. He provided some history of freeway construction as well as the story of former President Eisenhower, and this led to his request for flags at the intersection of Main Street and Lincoln.

He stated the flags placed on Main Street during holidays are small, and he would like donate four large flags to be hung at the intersection of Main Street and Lincoln. Upon inquiry by Councilman Barber, the size of the flags would be at council's discretion; he requested that they be large, displayed 24/7 and visible to anyone coming into Jerome. He suggested space near the offices and banks on each corner although the final location would be up to council and the state as Main Street is a state highway. Mayor and council were in agreement with the suggestion for staff to contact the state offices. Mr. Williams stated staff will contact the Idaho Transportation Department (ITD) for approval and potential placement of the flags.

BILL NO. 655, ORDINANCE NO. 1170 – AMENDING ORDINANCE NO. 1165:

Mr. Hyatt briefly stated the ordinance opens the current fiscal year's budget to allow for new revenues received by the city. In order for them to be spent in this fiscal year they must be

appropriated. City council is required to adopt a tentative budget and hold a public hearing. The tentative budget was approved on August 6th and the public hearing was held on August 21st. Because of the requirement to submit the property tax budget to the county by September 6th, staff is recommending that both the amendment and the appropriations ordinances be adopted by suspending the rules and adopting this evening.

Councilman Barber sponsored Bill No. 655.

Councilman Culver made a motion to suspend the rules pertaining to the reading of an ordinance on three separate occasions and direct the clerk to read Bill No. 655 twice by title and once in full tonight to constitute three readings. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Peterson, Councilman Culver and Councilman Barber. **NAYS:** None.

The Clerk read Bill No. 655 by title two times and once in full to constitute three full readings as follows:

BILL NO. 655
ORDINANCE NO. 1170

AN ORDINANCE OF THE CITY OF JEROME, IDAHO AMENDING ORDINANCE NO. 1165, THE APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018: APPROPRIATING ADDITIONAL MONEYS THAT ARE TO BE RECEIVED BY THE CITY OF JEROME, IDAHO, IN THE SUM OF \$1,561,131 AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF JEROME, IDAHO:

SECTION 1. That Ordinance No. 1165, the appropriation ordinance for the City of Jerome, Idaho, for the fiscal year commencing October 1, 2017 and ending September 30, 2018, be and the same is hereby amended as follows:

That the additional sum of \$34,770 be appropriated out of the revenues in the General Fund to be used for authorized activities.

That the additional sum of \$1,174,057 be appropriated out of the revenues in the Street Fund to be used for authorized activities.

That the additional sum of \$6,000 be appropriated out of the revenues in the Library Fund to be used for authorized activities.

That the additional sum of \$9,477 be appropriated out of the revenues in the Park Fund to be used for authorized activities.

That the additional sum of \$332,500 be appropriated out of the revenues in the Sewer Fund to be used for authorized activities.

That the additional sum of \$4,327 be appropriated out of the revenues in the Water Fund to be used for authorized activities.

SECTION 2. This ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED by the City Council and approved by the Mayor of the City of Jerome, Idaho this 28th 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 adopt Bill No. 655 as Ordinance No. 1170. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Peterson, Councilman Culver and Councilman Barber. **NAYS:** None.

BILL NO. 656, ORDINANCE NO. 1170 – APPROPRIATIONS FOR FY 2018-19:

Mr. Hyatt stated this ordinance is the budget appropriations ordinance for FY 2019. Mayor and council adopted the tentative budget on August 6th and the public hearing was held on August 21st. Staff received no feedback from the public although the hearing was held one week prior to adoption to allow for public input. Publication of the ordinance is required by September 28th and because of the requirement to submit the property tax budget to the county by September 6th, staff respectfully requests that council suspend the rules and adopt the budget ordinance this evening.

Mr. Williams added that the only comment he has regarding the new budget is that he was approached by representatives from the Jerome Senior Center regarding bus services. He was told TransIV buses would be able to provide services to Jerome if the city were to donate funds. He contacted TransIV for additional information and was told other steps were required before services could be provided in Jerome. He further stated the plans for TransIV are insufficient to implement into the new budget for FY 2019, but perhaps decisions can be made once more information is received. Brief discussion ensued regarding the transportation services, whether subsidized or contractually obligated; the amount customers would pay to ride; financial obligation by the Senior Center and other unknown factors.

Councilman Culver sponsored Bill No. 656.

Councilman Culver made a motion to suspend the rules pertaining to the reading of an ordinance on three separate occasions and direct the clerk to read Bill No. 656 twice by title and once in full tonight to constitute three readings. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Peterson, Councilman Culver and Councilman Barber. **NAYS:** None.

The Clerk read Bill No. 656 by title two times and once in full to constitute three full readings as follows:

BILL NO. 656
ORDINANCE NO. 1171

AN ORDINANCE OF THE CITY OF JEROME, IDAHO, APPROPRIATING THE SUMS OF MONEY NECESSARY TO DEFRAY ALL THE EXPENSES AND LIABILITIES OF THE SAID CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; STATING AND SETTING FORTH THE FUNDS FOR WHICH

SUCH APPROPRIATIONS ARE MADE, THE OBJECT AND PURPOSES THEREFORE, AND THE AMOUNTS APPROPRIATED FOR EACH FUND, OBJECT AND PURPOSE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF JEROME, IDAHO:

Section 1. That this ordinance shall be termed the Annual Appropriation Ordinance for the City of Jerome, Idaho.

Section 2. That there be and hereby are appropriated the sums of money necessary to defray all the necessary expenses and liabilities of the City of Jerome for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

	Personnel	Operations	Capital	Debt Service	Transfers	Totals
General						
Legislation	\$ 71,376	\$ 1,250	\$ 15,000	\$ -	\$ -	\$ 87,626
Executive	15,282	1,650	-	-	-	16,932
Administration	218,238	398,029	29,500	62,950	90,533	799,250
Law Enforcement	1,685,822	293,490	603,500	-	-	2,582,812
Fire	1,155,102	203,496	56,000	56,210	-	1,470,808
Building	153,175	15,785	5,000	-	-	173,960
Animal Control	125,209	33,280	-	-	-	158,489
Total General Fund	\$ 3,424,204	\$ 946,980	\$ 709,000	\$ 119,160	\$ 90,533	\$ 5,289,877
Streets	727,411	554,961	1,672,918	-	45,199	\$ 3,000,489
Library	347,034	101,356	-	-	10,031	\$ 458,421
Parks	96,148	90,799	20,000	-	4,719	\$ 211,666
Irrigation	89,792	58,469	10,000	-	7,001	\$ 165,262
Sanitation	88,481	258,824	-	-	5,551	\$ 352,856
Water	980,768	651,773	2,571,821	345,650	43,439	\$ 4,593,451
Sewer	1,548,148	1,245,296	5,315,815	2,639,467	86,042	\$ 10,834,768
GRAND TOTALS	\$ 7,301,986	\$ 3,908,458	\$ 10,299,554	\$ 3,104,277	\$ 292,515	\$ 24,906,790

Section 3. That this ordinance shall become effective upon its passage and publication as required by law.

PASSED BY THE COUNCIL this 28th day of August, 2018.

APPROVED BY THE MAYOR this 28th 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 adopt Bill No. 656 as Ordinance No. 1171. Second to the motion was made by Councilman Peterson. After consideration, the motion passed unanimously by the following vote: **AYES:** Councilman Peterson, Councilman Culver and Councilman Barber. **NAYS:** None

COUNCIL REPORTS:

Upon inquiry by Councilman Barber regarding the removal of the recycling bins from the Senior Center, Mr. Williams stated he had no idea as to why. Mr. Hensley stated he was told garbage was being placed in them and were picked up by PSI. Ms. Mecham also stated the bins were supposed to be relocated out to the transfer station but it did not happen. Mr. Williams stated there may be a Memorandum of Understanding regarding the responsibility of the Senior Center to maintain the recycling bins, and he will research this further. At this time the city has no control over the bins.

STAFF REPORTS:

No staff reports were given at this time.

ADJOURNMENT:

There being nothing further to discuss, August 28, 2018 special meeting of the Jerome City Council adjourned at 5:55 p.m.

Mayor David M. Davis

Attest:

Bernadette Gomes, City Clerk