

City of Jerome Council Agenda
November 21, 2023
Regular Meeting
Council Chambers 100 East Ave. A

**MAYOR DAVE DAVIS AND COUNCILPERSONS JASON PETERSON,
CHRIS BARBER, BRENT “OOP” JOHNSON, AND BRYAN CRAIG**

Council Chambers will be open to the public with social distancing guidelines. We will continue to broadcast meetings via Zoom. You are encouraged to join the meeting by clicking on the link or calling in from your phone

<https://us02web.zoom.us/j/81342657982>

Meeting ID: 813 4265 7982

One tap mobile

+13462487799,,81342657982# US (Houston)

+16694449171,,81342657982# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 646 931 3860 US

- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Find your local number: <https://us02web.zoom.us/j/81342657982>

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 Reverend Harriman Randle with the Overcomers 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 November 7, 2023 regular meeting and November 7, 2023 executive session

****Idaho Code 74-204(4) states “An agenda item that requires a vote shall be identified on the agenda as an ‘action item’ to provide notice that action may be taken on that item. Identifying an item as an action item on the agenda does not require a vote to be taken on that item.”***

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.

Cualquier persona que necesite servicios de traducción debe contactar al Palacio Municipal, llamando al (208)324-8189, al menos 7 días antes de la junta.

2. Approve purchase and installation of new carpeting at the Jerome Public Library
3. Approve payment to Keller Associates for the Wastewater Treatment Plant New Headworks and Nez Perce to H Street Sewer Line
4. Approve payment to Idaho Materials & Construction for the E. Main Sidewalk Project
5. Approve payment to JC Constructors Inc. for the Wastewater Treatment Plant New Headworks
6. Approve payment to Petersen Brothers Construction for the 10th Avenue Water Tank Project
7. Monthly Department Reports
8. Approve Claims

Citizen Correspondence, Issues & Reports

Speakers may be limited to three minutes of discussion.

City Council Discussion & Possible Action Items

1. Approve Change Order 1 to Burks Excavation for the Jerome Southside Park Project – *Action Item*
2. Approve Lease Agreement with Zions Bank for financing of a Rosenbauer Aerial Fire Truck and Resolution No. 18-23 (Attached as Exhibit B of the Lease Purchase Agreement, “Resolution of Governing Body”) – *Action Item*

Council Reports

Department Reports

Adjourn

**Idaho Code 74-204(4) states “An agenda item that requires a vote shall be identified on the agenda as an ‘action item’ to provide notice that action may be taken on that item. Identifying an item as an action item on the agenda does not require a vote to be taken on that item.”*

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.

Cualquier persona que necesite servicios de traducción debe contactar al Palacio Municipal, llamando al (208)324-8189, al menos 7 días antes de la junta.
