

City of Rigby  
Council Minutes  
January 3, 2012

Mayor Smith opened the meeting at 7:00PM Tuesday, January 3, 2012.

Mayor Smith asked Officer Chris Martin to conduct the Pledge and Officer Sam Tower the Prayer.

Mayor Smith asked the clerk to call the roll.

Councilman Day	Present
Councilman Blackburn	Present
Councilman Simonson	Present
Councilman Maloney	Present
Councilwoman Hinckley	Present
Councilman Zimmermann	Present

Also present: Chief Larry Anderson, and Attorney Rob Dunn

Swearing in New Police Chief:

The Mayor thanked Chief Anderson for his years of service to the City of Rigby. After which he called Sergeant Keith Hammon forward to be sworn in as Rigby's Chief of Police. The mayor administered the oath of office to Keith Hammon. After taking the oath of office, Chief Hammon made a few comments thanking Chief Anderson, the Mayor and the city council for their support along with his wife and father.

Targhee Regional Public Authority:

Scheduled to be on agenda, but no representative came forward.

Life/Safety Ordinance:

The mayor mentioned the incident that occurred last week concerning a tenant being overcome with a CO2 leak which required emergency response.

Council made several suggestions as to wording and sentence structure. The mayor indicated he and the clerk would make the changes noted and within two weeks present a corrected copy of the ordinance before council.

Quarterly Transfers:

The clerk presented three interfund transfers that needed to be made.

- a) Councilman Simonson moved to transfer \$6,250 each from water, sewer and sanitation to the general fund, seconded by Councilman Day.

The Mayor asked the clerk to poll the council:

Councilman Simonson	Yes
Councilman Maloney	Yes
Councilwoman Hinckley	Yes
Councilman Day	Yes
Councilman Blackburn	Yes
Councilman Zimmermann	Yes

- b) Councilman Zimmermann moved to authorize the transfer of \$10,000 from the police budget to the capital improvement fund, seconded by Councilwoman Hinckley.

The Mayor asked the clerk to poll the council:

Councilman Simonson	Yes
Councilman Maloney	Yes
Councilwoman Hinckley	Yes
Councilman Day	Yes
Councilman Blackburn	Yes
Councilman Zimmermann	Yes

- c) Councilman Maloney moved to authorize the transfer of \$26,445 from the water revenue fund to the internal service fund for the funding of the water valve machine, seconded by Councilman Zimmermann.

The Mayor asked the clerk to poll the council:

Councilman Simonson	Yes
Councilman Maloney	Yes
Councilwoman Hinckley	Yes
Councilman Day	Yes
Councilman Blackburn	Yes
Councilman Zimmermann	Yes

#### Other Council Business:

##### Valve Machine:

Councilman Simonson questioned Water/Sewer Supt Barry if the crew had had an opportunity in which to test and use the machine. Towhich Barry responded that the crew has used it for a total of three days.

Councilman Blackburn questioned if the machine had GPS capability. Barry responded that no it did not but they were using the hand held GPS in which to use the coordinates and a camera for pictures.

##### Employee of the Year:

The mayor recognized Dean Christiansen as being the Employee of the Year. He commented how Dean has assisted not only his department but others as well as assisted in the training of a new employee. He is working towards his "road scholar" certification. Mayor Smith then asked Dean to come forward to accept the award.

##### Other Employee Recognition:

In the same light, the mayor read the accomplishment that four other employees had earned during the year. Those being Ken Harvey, Tom Sessions, JD Erickson and Scott Barry each having completed various certifications in water distribution, sewer collection or wastewater during this past year.

Senior Patrol Officer Jason Jenkins was recognized for having earned a master degree in criminal justice, advanced post certification, and field training officer certification. The Mayor commended Officer Jenkins and commented that he would be recognized at a later time.

The mayor thanked all the employees for their accomplishment which improved their overall job skills.

Approval of Minutes:

Review of the minutes was made with Councilman Zimmermann and Councilwoman Hinckley making grammatical corrections. Councilman Blackburn moved to accept the minutes as corrected seconded by Councilman Maloney. Poll of the council: all in favor none opposed.

Approval of Bills:

The council reviewed the account payable bills, with Councilman Simonson questioned the bill to Lott Const as to if the expenditure could have been handled in-house instead of contracting out. Supt Barry indicated the employees had prior commitments which conflicted with them being able to complete the work.

Councilman Maloney moved to approve the bills for payment, seconded by Councilman Blackburn.

The Mayor asked the clerk to poll the council:

Councilman Simonson	Yes
Councilman Maloney	Yes
Councilwoman Hinckley	Yes
Councilman Day	Yes
Councilman Blackburn	Yes
Councilman Zimmermann	Yes

Public Comment:

Having no public comment, the Mayor recessed the meeting for a cake cutting in honor of Larry Anderson.

Meeting recessed at 7:32PM

The Mayor called the meeting to order at 7:50PM.

Executive Session:

Councilman Blackburn moved to enter into executive session according to Idaho Code Section 67-2345; subsection (a) – to consider hiring employee and employee staffing.

Councilman Simonson moved to enter into executive session according to Idaho Code Section 67-2345(a), seconded by Councilman Blackburn.

The Mayor asked the clerk to poll the council:

Councilman Simonson	Yes
Councilman Maloney	Yes
Councilwoman Hinckley	Yes
Councilman Day	Yes
Councilman Blackburn	Yes
Councilman Zimmermann	Yes

Council enters executive session at 7:55PM

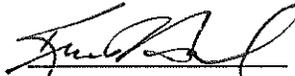
Council exit executive session at 8:40PM.

Adjournment:

Motion by Councilman Simonson to adjourn, seconded by Councilman Zimmermann. Voice roll – all in favor – none opposed.

Meeting adjourned at 8:41PM

CITY OF RIGBY

  
Keith Smith, Mayor

ATTEST:

  
David Swager, Clerk