

City of Rigby
Council Meeting Minutes
May 7, 2015

Mayor Richardson called the meeting to order at 7:00 pm Thursday, May 7, 2015. The pledge of allegiance was given by Dave Swager and Robin Dunn offered the prayer.

The council lacked members for a quorum, the mayor called Councilman Sullenger who was able to attend via teleconference. The meeting was called to order at 7:25pm.

The Mayor asked the clerk to call the roll.

Councilman Olsen	Present
Councilman Maloney	Present
Councilman Walker	Present
Councilman Sullenger	Present – via phone
Councilman Taylor	Absent
Councilman Simonson	Absent

Also present: Keith Hammon, Robin Dunn, attorney, Rick Lamoreaux.

Due to the limited time that Councilman Sullenger may be in attendance via telephone call, the mayor felt it prudent to amend the agenda to move the bill approval and the bids for the valley gutter up on the agenda with the public hearing on funded activities following the bills and bids.

Councilman Walker so moved seconded by Councilman Maloney.

The mayor called for a voice poll: All in favor including Councilman Sullenger.

Approval of Bills:

Councilman Walker moved to approve the bills seconded by Councilman Olsen.

The Mayor asked the clerk to call the roll.

Councilman Olsen	Yes
Councilman Maloney	Yes
Councilman Walker	Yes
Councilman Sullenger	Yes – via phone

Valley Gutter Bids:

Public works gave a summary of the bids he sent out to replace various valley gutters around the city. He received to bids: DePatco -\$12,398 and LB Concrete - \$10,000. Total budgeted was \$10,000.

Councilman Maloney moved to approve the bid of \$10,000 to LB Concrete seconded by Councilman Walker.

The Mayor asked the clerk to call the roll.

Councilman Olsen	Yes
Councilman Maloney	Yes
Councilman Walker	Yes
Councilman Sullenger	Yes – via phone

Funded Activities & Status of Funds:

Ted Hendricks from The Development Company came forward and gave an update on the community development project at the rodeo grounds. Mr. Hendricks also passed a sign in sheet to be signed by all those in attendance. This hearing is the second such hearings. It is also in compliance with the civil rights act and citizen's participation plan that the city adopted. He reviewed the progress made on the recent grant and progress; gave a summary of expenditures made to date; and summarized citizens input (which there has not been any). He also would allow written comments for the next 30 days. He asked if there were any comments from the public – none.

The mayor commented that he has received numerous compliments on the improvements being done. Council asked when the stripping would be completed. Hendricks indicated late this fall after the seal coat was completed. Not ideal but saves duplication of expense. He also indicated the parking lot is complete and is available for use.

Councilman Sullenger ended his phone call at 7:35pm

Other Council Business:

Civil Air Patrol: The mayor recapped the activities that the CAP have been or will be doing. They meet every Thursday evening at Rexburg. They will also be doing a mock rescue in September.

Idaho Falls Chucker's: The proposal will be discussed at the next council meeting.

2nd City Wide Clean Up: A second city wide cleanup is scheduled for May 25.

Water Days: Councilman Maloney asked if the water schedule could be placed on next month billing. The schedule is the same as it was last year.

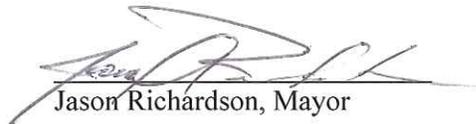
Phone App: The phone app is up and running on the android phones systems – “Rigby official.” The mayor commented that as things come up they can be added.

Adjournment:

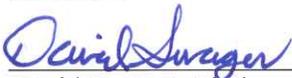
Being no further business: Councilman Olsen moved to adjourn seconded by Councilman Walker.

The mayor called for a voice poll: All in favor. Meeting adjourned 7:45pm.

CITY OF RIGBY


Jason Richardson, Mayor

ATTEST:


David Swager, Clerk