

Special City Council Meeting Minutes
July 12, 2024

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL: Mayor Pexton called the meeting to order at approximately 4:00 p.m. Roll call was taken with the following City Council members present: Mayor Kim Pexton, Councilperson Ron McNare; Councilperson Perry Hershberger; Councilperson Matt Schmidt via phone; and Councilperson John Bartling via phone.

Also present: JD Cox, City Manager; Clara Chaffin, Community Development Director; Todd Byerly, Chief of Police; Mary Nicol, Administrative Services Director/Treasurer; Kendal Detwiler, Human Resources Director; and Brandon Frye, Supervisor.

Disclosures by City Council Members: Councilperson McNare declared a conflict of interest with item 5B, Bid Award: City Hall Façade Renovation Project.

Council Action Items:

Mountain West Technologies: Municipal Facilities Interconnect Proposal. City Manager Cox provided an overview. Leesha with Mountain West Technologies answered questions from Council. Following discussion, Councilperson Hershberger moved to approve accept the proposal from Mtn West Technologies as presented and further authorize the City Manager to sign all associated documents. Councilperson McNare seconded. Motion carried 5-0.

Bid Award: City Hall Façade Renovation Project. City Manager Cox provided an overview. Councilperson Hershberger moved to accept the bid from K&R Construction, LLC in the amount of \$389,000 for the City Hall Façade Renovation Project and reject the alternate bid in the amount of \$78,000 and furthermore authorize the City Manager to sign all associated documents. Councilperson Bartling seconded. Motion carried 4-0, with Councilperson McNare abstaining.

Ordinance 1043: An Ordinance Amending Sections 10.92.070(a) and 10.52.040 Pertaining to the Parking of Trucks, Second Reading. City Manager Cox provided an overview. Following discussion, Councilperson McNare moved to approve Ordinance 1043 on second reading as amended. Councilperson Hershberger seconded. Motion carried 5-0.

Adjourn:

Councilperson Bartling moved to adjourn the Special City Council Meeting of July 12, 2024. Councilperson Hershberger seconded. Motion carried 5-0. Meeting adjourned at approximately 12:34 pm.

Kim Pexton, Mayor

ATTEST:

Mary Nicol, City Clerk
Published: July 24, 2024