

Burley City Council- Administrative Committee
Wednesday May 29, 2019
12:00 PM
1401 Overland Avenue
Burley, Idaho 83318
City Council Conference Room

Attendance

Dave Shirley
Russ Mallory
Casey Andersen
Carol Anderson
Mark Mitton
Steve Ormond
John Craner

Minutes

1. Executive Session 74-206(1)(b) To consider evaluation of public employee.

Motion to go into executive session 74-206(1)(b) to consider evaluation of public employee 12:07 PM: John Craner

Second: Russ Mallory

Roll Call Vote

Casey Andersen	Aye
John Craner	Aye
Russ Mallory	Aye

Came out of executive session 12:49 PM.

Motion to allow Mrs. Carol Anderson to calendar the date to send out the 360 evaluation by April 1st of each year. To direct Mr. Dave Shirley to do an addendum for the contract extending the deadline to complete Mr. Mark Mitton's evaluation and deciding Mr. Mark Mitton's pay raise for current year.

Motion: Casey Anderson

Second: Russ Mallory

Unanimously approved.

Mr. Mark Mitton agreed to these terms.

2. American Tower Lease

Mr. Mark Mitton explained the tower lease, when more people are added to the tower, the rent goes up. The proposed plan was explained and what the plan would look like in five years and then again in ten years.

There was a discussion about 5G and the technology behind the 5G. It was stated that this is very expensive, and it would be a long time before this technology would be available to Burley. It was stated that the city should prepare for the future. However, the committee members were not interested in the change. The buyout options have been looked at a couple of different times in the past years and the answer is always to stay with what we have.

Meeting adjourned 1:05 PM.