

**SPECIAL AND REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
1401 Overland Avenue
Burley, Idaho
September 20, 2022**

SPECIAL MEETING

ACTION ITEM: EXECUTIVE SESSION AT 6:40 P.M. ON A PERSONNEL MATTER, PURSUANT TO IDAHO CODE 74-206 (1)(a).

AGENDA

REGULAR SESSION AT 7:00 P.M.

CONSENT CALENDAR

- 1. ACTION ITEM 1.a through c.** Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Council. Any request shall be made after the Consent Calendar is read and before action is taken.
 - a. APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETINGS**
 - b. BILLS PAYABLE \$584,375.05.**
 - c. PAYROLL ENDING ON 9/9/22 FOR \$255,373.36.**

- 2. ACTION ITEM** Res No. 7-22 Stop Sign on 20th & Hiland Bryan Reiter
- 3. ACTION ITEM** Purchase Schwarze Mechanical Sweeper Rick Garner

- 4.** Report and Discussion of Recent City Events

Information Items

BUILDING PERMITS:

David Martinez	1535 Oakley	Garage	\$ 10,000.00
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**REGULAR BURLEY CITY COUNCIL MEETING
CITY HALL
September 20, 2022**

COMMENCE MEETING

EXECUTIVE SESSION

Council met in special session at 6:40 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, John Craner, Janet Hansen, Stegen Phillips (excused) and Kimberli Seely.

EXECUTIVE SESSION

A motion was made by Council member Morgan and seconded by Council member Andersen to go into executive session on a personnel matter pursuant to Idaho Code Section 74-206 (1)(a).

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Kimberli Seely	Aye
Janet Hansen	Aye		

Motion carried.

A discussion was held on the above matter.

Executive session adjourned at 6:58p.m.

Council met in regular session at 7:00 p.m. with Mayor Ormond presiding. Council members present were Casey Andersen, John Craner, Janet Hansen, Bryce Morgan, Stegen Phillips (excused) and Kimberli Seely.

City Staff present were as follows: City Administrator Mark Mitton (excused), City Clerk Ellen Maier, Attorney Dave Shirley, Sexton Dave Allred, Engineer Dave Waldron, Engineer Bryan Reiter, Fire Chief Shannon Tolman, Electrical Supervisor Brent Wallin, Parks Supervisor Brent Winn, Streets Supervisor Korky Blackner, Shop Supervisor Rick Garner and Human Resource Carol Anderson.

INVOCATION

The Invocation was offered by Council member Casey Andersen followed by the Pledge to the Flag.

CONSENT CALENDAR

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request of a member of the Council. Any request shall be made after the Consent Calendar is read and before action is taken.

- a. **APPROVAL OF MINUTES FROM REGULAR AND SPECIAL MEETINGS**
- b. **BILLS PAYABLE \$584,375.05.**
- c. **PAYROLL ENDING 9/9/22 FOR \$255,373.36.**

Information Items

BUILDING PERMITS:

David Martinez 1535 Oakley Ave Garage \$ 10,000.00

A motion was made by Council member Hansen and seconded by Council member Morgan to accept the Consent Calendar as written.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Kimberli Seely	Aye
Janet Hansen	Aye		

Motion carried.

RESOLUTION NO. 7-22 STOP SIGN ON 20TH AND HIGHLAND

Engineer Bryan Reiter stated that at the last council meeting it was approved to put a stop sign in on 20th and Hiland. He presented council with Resolution No. 7-22 for their approval allowing the placement of the stop sign.

A motion was made by Council member Morgan and seconded by Council member Andersen to pass Resolution No. 7-22 and allow the mayor to sign it.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Kimberli Seely	Aye
Janet Hansen	Aye		

Motion carried.

RESOLUTION NO. 7-22

A RESOLUTION OF THE CITY OF BURLEY AUTHORIZING
THE PLACEMENT AND MAINTENANCE OF A STOP SIGN
AT A SPECIFIC LOCATION.

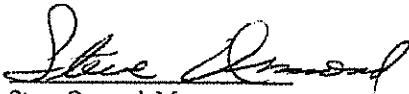
WHEREAS, Burley City Code 11-1-2 provides that the City Council shall cause appropriate signs, signals or other traffic devices to be placed and maintained upon city streets by duly adopting resolutions at regular meetings of the Council;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BURLEY:

The Burley City Council hereby authorizes the placement of a stop sign as illustrated and described on the map attached hereto as Exhibit "A," in addition to those currently existing, and causes and directs that the sign illustrated on Exhibit "A" be placed and maintained as illustrated and described.

Adopted and approved this 20th day of September, 2022.

CITY OF BURLEY


Steve Ormond, Mayor

ATTEST:

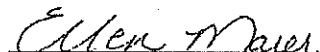
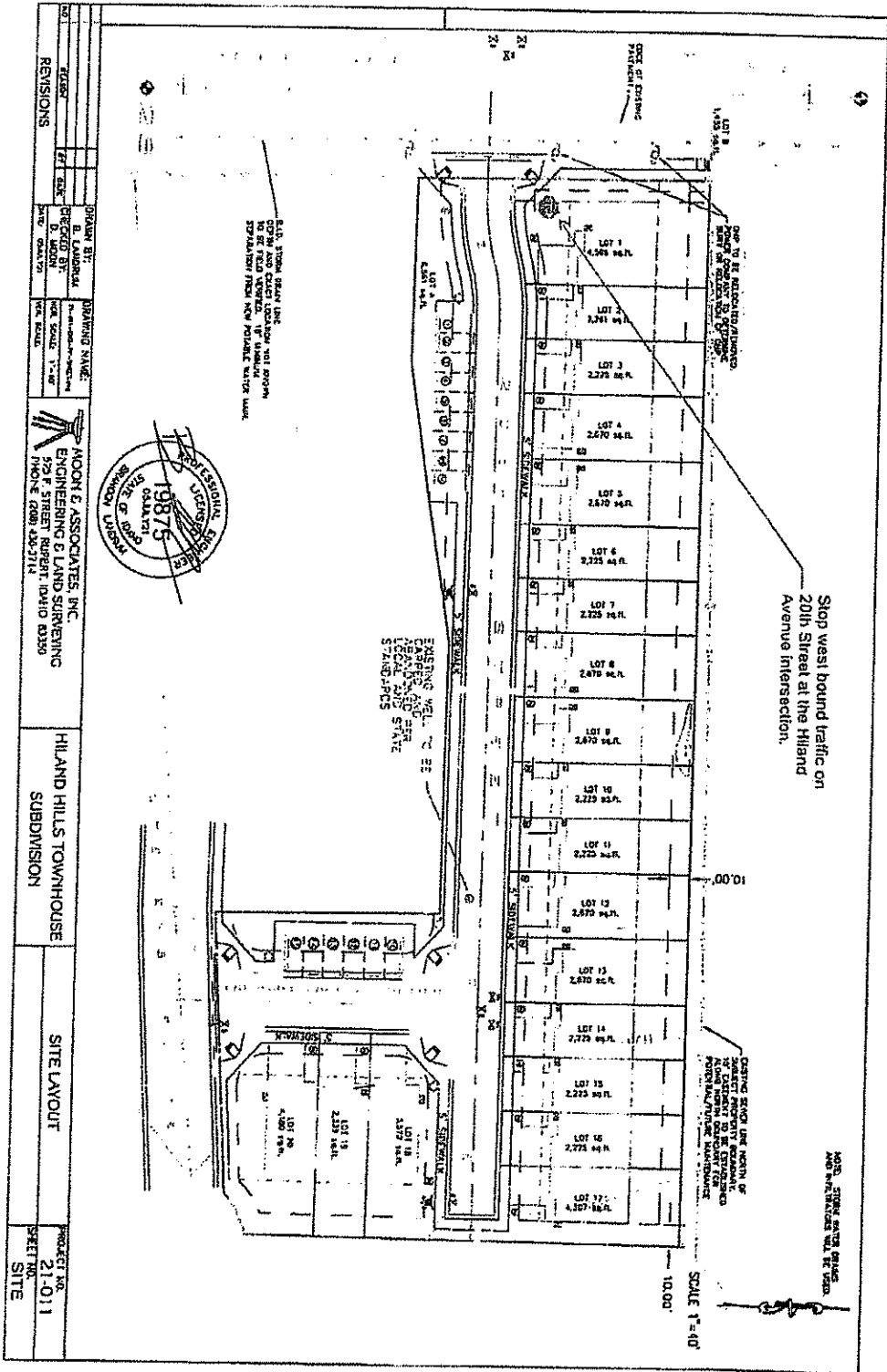

Ellen Maier, City Clerk

EXHIBIT A



PURCHASE SCHWARZE MECHANICAL SWEEPER

Shop Supervisor Rick Garner and Streets Supervisor Korky Blackner said that council previously approved the purchase of a 2022 Elgin street sweeper for \$253,534.00. They stated that the 2020 Elgin Crosswind did not sell at the auction. (we would not sell for less than \$190,000.00) He stated that they recently demoed an Elgin and a Schwarze mechanical sweeper and feel the Schwarze is the better machine. They asked council to approve the purchase of the Schwarze instead of the Elgin that was previously approved. They stated it will be \$329,809.31 and we would pick it up as we planned with the Elgin. It was also stated that it is in the budget and SWS Equipment would take the 2020 Elgin street sweeper on consignment and sell it for us.

A motion was made by Council member Morgan and seconded by Council member Craner to approve the purchase of the street sweeper and allow the mayor to sign the contract.

Roll Call Vote:

The results of the votes were as follows:

Casey Andersen	Aye	Bryce Morgan	Aye
John Craner	Aye	Kimberli Seely	Aye
Janet Hansen	Aye		

Motion carried.

Sexton Dave Allred stated that they have started construction running the sewer through the cemetery and it will take up to a month to complete.

It was mentioned that the Bass Tournament did a great job with the patriotic program.

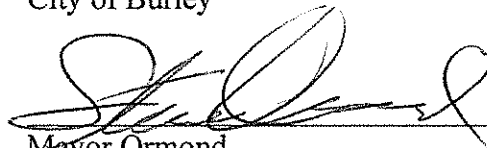
Council member Andersen said he had a friend from out of town that just bought property at the cemetery and said he was very pleased with the way he was treated at the cemetery.

A motion was made by council member Andersen and seconded by Council member Morgan to adjourn the meeting at 7:17 P.M.

All "Aye."

Motion carried.

City of Burley



Mayor Ormond

ATTEST:

