

# MINUTES OF THE REGULAR COUNCIL MEETING 11/24/2020

Mayor Sean Simmons  
6:00 p.m.

Pledge of Allegiance

Council Members: Jon Isbelle, Mark Swayne, Jennifer Dunaway, Shannon Schrader and Doug Donner

Absent: Josh Tilley

Staff: Administrator-Ryan Smathers, Clerk-Janet R. Montambo, Treasurer-Donna Wilson, Building Official-Todd Perry, Public Works Supervisor-Shane Miller, Water/Wastewater Supervisor-Michael Martin, Police Chief-Jeff Wilson and Fire Chief-Jon Hoyt

Guests: No one in attendance

Media: Elizabeth Morgan and Nancy Butler

## MINUTES

Councilmember Schrader made a MOTION to approve the Regular Council Meeting Minutes held on November 10, 2020. Councilmember Swayne seconded the motion and it passed with a roll call vote resulting in all ayes.

The Minutes of the Urban Forests of Orofino Regular Meeting held on November 4, 2020 were submitted to the Council for review.

## BILLS AND CLAIMS

Councilmember Donner made a MOTION to approve the regular bills and the additional bills as presented and the payroll ending November 21, 2020. Councilmember Swayne seconded the motion and it passed with a roll call vote resulting in all ayes.

## PETITIONS, APPLICATIONS, APPEALS AND COMMUNICATIONS

Hanson's Garage Quotes 2021 Tradesman 2021 Pickup-Councilmembers reviewed the two separate quotes on a  $\frac{3}{4}$  ton pickup compared to  $\frac{1}{2}$  ton pickup. This vehicle will replace the 1999 Ford pickup for Public Works. The  $\frac{1}{2}$  ton pickup came in \$871.00 more compared to the  $\frac{3}{4}$  ton. After Council discussion it was determined to purchase locally. Councilmember Donner made a MOTION to accept Hanson's Garage quote on the  $\frac{3}{4}$  ton in the amount of \$27,357.

City of Orofino Regular Council Meeting held 11-24-2020

Councilmember Dunaway seconded the motion and it passed with a roll call vote resulting in all ayes.

VersaCourt Basketball Quote-Administrator Smathers reported to the Council he would like them to wait before they make a decision on the Versa Court Basketball Quote. Smathers is waiting on numbers on cost to replace the basketball courts with concrete from Josh Steiner. Smathers commented we know that concrete will last a long time. Smathers had asked the Vendors on how well the product holds up in diverse weather. In most situations the VersaCourt product has upheld in different kinds of weather. Smathers inquired about other concerns but did not get any more information. Smathers commented the City has received \$22,000 from Dworshak Recreation to help with the basketball courts and will go back to Dworshak Recreation and ask if the money can still be used for the basketball court but go towards the purchase price of concrete. Smathers commented other money can be obtained through a grant from Land and Water Conservation Fund to go towards replacing the lights and fencing if the courts were Handicap Accessible. Smathers will gather more information with prices on different options to present to the Council at a later date.

Emergency Management Service Agreement/By Laws-Administrator Smathers reported Clearwater County Commissioners sent an email to Chris St. Germaine stating they do not want to participate in a mutual agreement for the Ambulance Service.

#### DEPARTMENTAL REPORTS

Administrator-No further information to report on.

Treasurer-Treasurer Wilson reported the City received a reimbursement of \$1003.00 through the Cares Act. This money was for the ADA pad, stump removal and inmate wages. FAA also reimbursed the City in the amount of \$93,198.48 for the Run Way Safety Area and ditch line work.

Building Official-Building Official Perry reported the Planning and Zoning Meeting was cancelled. In other news Perry reported there was an address correction on Adams Loop and Adams Road. One house was affected with the address change. Perry is currently working with the Police Department regarding campers parked on city right-of-way.

Public Works-Public Works Supervisor Miller reported the water leak on Miles Avenue is now fixed. Two services lines were re-tapped into the line. In other news Miller and crew is busy with doing massive water and sewer line locates in the city rights-of-way for Ziply contractors who is installing fiber optic. Miller stated it is additional time consuming if a water or sewer line is damaged. Miller will check with other cities and see if they charge in the event of damages and charge for permitting in the city right-of-way. Administrator Smathers reported this is a community project through a grant to install fiber optic for faster internet speed and can expect issues under the circumstances.



Councilmember Dunaway thanked city crew for picking up bags of leaves. Councilmember Swayne inquired if the jet rodder was fixed, Miller commented they did receive the part and it is up and running.

Police-Police Chief Wilson reported business is as usual and with the inclimate weather there is more traffic accidents with a lot of Deer being hit. Wilson commented that most of the crashes were caused by poor quality of tires on icy roads.

Water/Wastewater-Water/Wastewater Supervisor Martin reported they are busy with routine maintenance on the water and wastewater plants.

Fire-Fire Chief Hoyt reported the Rescue Unit has been busy responding to vehicle crashes where people are driving too fast on slick roads.

#### COUNCIL COMMENT

Councilmember Schrader complimented and thanked Ryan and Fire Chief Hoyt for all of the help in decorating the park with the Christmas lights. Administrator Smathers wanted to thank Orofino Builders Supply and their crew and equipment for the help in decorating the park. Smathers commented people were donating money to buy more lights. On Saturday there was between thirty to fifty people down in the park from different organizations in putting up the Christmas lights.

#### EXECUTIVE SESSION


At 6:40 p.m., Councilmember Dunaway made a MOTION to go into Executive Session pursuant to Idaho Code 74-206 subsection 1 (b) to consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student. The motion included a request to have a roll call vote. The motion was seconded by Councilmember Swayne. A roll call vote was taken resulting in all ayes.

At 7:11 p.m., Councilmember Dunaway made a MOTION to return to regular session. Councilmember Swayne seconded the motion and it passed unanimously.

#### ADJOURNMENT

At 7:11 p.m., Councilmember Dunaway made a MOTION to adjourn. Councilmember Schrader seconded the motion and it passed unanimously.

ATTEST: Janet R. Montambo, City Clerk

  
Sean Simmons, Mayor