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**MIDDLETON CITY COUNCIL  
OCTOBER 16, 2019**

Mayor Darin Taylor called-to-order the Middleton City Council meeting on October 16, 2019 at 6:30 p.m. and introduced City Attorney Chris Yorgason and Public Works Superintendent/Planning and Zoning Official Bruce Bayne.

**Roll Call:** Council President Rob Kiser and Council Members Carrie Huggins and Jeff Garner were present. Council Member Beverlee Furner was absent.

**Information Items**

1. Middleton Police Chief Alan Takeuchi Present awards to Sgt. Barley and Cpl. Hilkey for lifesaving measures performed on two community members while on duty.
2. Mayor Darin Taylor administered the Oath of Office to Middleton Police Department, Officer Sage Hickman.

**Action Items**

1. **Consent Agenda (items of routine administrative business)**
  - a) **Consider approving minutes for Council's October 2, 2019 meeting.**
  - b) **Consider ratifying October 11, 2019 payroll in an amount of \$73,646.49 and approving accounts payable thru October 4, 2019 in the amount of \$113,953.42.**

Mayor Taylor called and introduced the agenda items.

**Motion:** Motion by Council President Kiser to approve consent agenda items a and b was seconded by Council Member Garner and carried unanimously.

2. **Consider approving resolution 427-19 declaring certain business personal property as obsolete or surplus and authorizing its sale or other disposition.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser approve Resolution 427-19 was seconded by Council Member Huggins and carried unanimously.

3. **Consider approving resolution 428-19 to authorize destruction of semi-permanent and temporary records.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser to approve Resolution 428-19 was seconded by Council Member Garner and carried unanimously.

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4. **Consider ratifying the purchase of a new pump in an amount not to exceed \$6,330 from C.H. Spencer LLC to replace the pump in the Boise River Lift Station that is broken due to wear and tear.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser to approve the purchase was seconded by Council Member Huggins and carried unanimously.

5. **Consider approving the scope and cost from Water Solve LLC in an amount not to exceed \$204,370 to clean the sludge lagoon at the wastewater treatment plant.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser to approve the scope and cost was seconded by Council Member Huggins and carried unanimously.

6. **Consider purchasing a Valvemaster Portable Valve Exerciser from Wheeler-Rex Professional Tools in an amount not to exceed about \$33,300 ~~\$57,037.50~~ to exercise water valves attached to the city's municipal public domestic water system.**

Mayor Taylor called and introduced the agenda item and asked if anyone in the audience would like to speak to the item: none.

**Motion:** Motion by Council President Kiser to approve the purchase was seconded by Council Member Garner and carried unanimously.

7. **Consider amending the Middleton Police Department Procedures Handbook.**

Mayor Taylor called and introduced the agenda item and Chief Takeuchi presented the proposed naloxone, phlebotomy and school resource officer procedures.

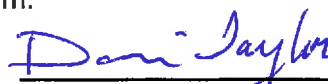
Mayor Taylor recessed the meeting at 7:30 p.m. and obtained proposed school resource officer procedures then resumed the meeting at 7:43 p.m.


**Motion:** Motion by Council President Kiser to approve the amendments was seconded by Council Member Huggins and carried unanimously

#### **Public Comments, Mayor and Council Comments**

**Adjourn:** Mayor Taylor adjourned the meeting at 9:33 p.m.

ATTEST:

  
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Darin Taylor, Mayor

  
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Bruce Bayne, Planning and Zoning Official  
Minutes Approved: November 6, 2019