

RECORD OF PROCEEDINGS

MIDDLETON CITY COUNCIL SEPTEMBER 27, 2017

The regular meeting of the Middleton City Council on September 27, 2017 was called to order by Mayor Darin Taylor at 6:30 p.m.

Roll Call: Council Members Carrie Huggins, Rob Kiser, Council President Riccio, Council Member Beverlee Furner, and Mayor Taylor were present.

Mayor Taylor introduced the following City officials in attendance: City Clerk Becky Crofts.

City Attorney Chris Yorgason, City Engineer Amy Woodruff and City Treasurer Ed Karass were excused from this attendance.

Motion: Motion by Council President Riccio to accept the agenda as posted on September 25, 2017 at 4:40 p.m. was seconded by Council Member Kiser and carried unanimously.

New Business:

AN ORDINANCE OF THE CITY OF MIDDLETON, IDAHO, AMENDING ORDINANCE 584, THE ANNUAL APPROPRIATIONS ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; APPROPRIATING ADDITIONAL MONIES THAT ARE RECEIVED AND EXPENDED BY THE CITY OF MIDDLETON, IDAHO, IN THE SUM OF \$440,071.37 AND PROVIDING AN EFFECTIVE DATE.

Mayor Taylor opened the public hearing at 6:35 p.m. to address the added \$440,071.37 to the budget via Ordinance 597. Ordinance 597 was then read by Mayor Taylor which had been prepared by City Attorney Chris Yorgason.

Ordinance 597 outlines dollar amounts for the general, street, water and sewer funds which primarily saw an increase in the water and waste water funds. The ordinance also amends a typo regarding the garbage funds which was stated at \$526 but should be \$562,827.

Mayor Taylor then read a memo from City Treasure Ed Karass and discussion and questions followed from council members.

Motion: Motion by Council President Riccio to read by title only Ordinance 597 was seconded by Council Member Kiser and carried unanimously.

Motion: Motion by Council President Riccio to waive the three reading rule was seconded by Council Member Kiser and carried unanimously by roll call vote.

RECORD OF PROCEEDINGS

Mayor Taylor ended the public hearing on September 27, 2017 at 6:43 p.m.

Old Business:

Consider approving a supplement to Project 16008 with Precision Engineering to complete 100% design (construction drawings) of the Middleton Rd./River St. intersection. In an amount not to exceed \$56,328.

Mayor Taylor explained that this agenda item would bring the complete drawings from 30% completion to 100% completion. He then went on to explain why this was brought before the council and its importance. Council questions and discussion followed.

Motion: Motion by Council President Riccio to consider approving a supplement to Project 16008 with Precision Engineering to complete 100% design (construction drawings) of the Middleton Rd./River St. intersection. In an amount not to exceed \$56,328 was seconded by Council Member Kiser and carried unanimously.

4) **Mayor Comments:** Community Planning Association of Southwest Idaho came and visited staff and talked about grant opportunities which open on October 16 and close on December 4. The city has 11 projects that are listed such as city sidewalks.

5) **Council Comments:** none.

6) **Public Comments:** none.

7) **Department Comments:** none.

8) **Adjourn:**

Motion: Motion by Council President Riccio to adjourn was seconded by Council Member Kiser and carried unanimously. Mayor Taylor declared the meeting adjourned at 7:11 p.m.

ATTEST:



Mayor Darin Taylor



Dawn M. Dalton, Deputy City Clerk

Approved: November 1, 2017

