

**MINUTES FOR THE REGULAR MEETING  
HARRISON CITY COUNCIL  
December 11, 2024- 6:00 PM  
HARRISON SENIOR CENTER**

**1. CALL TO ORDER:** Mayor Wanda Irish called the meeting to order at 6:00 PM

**2. ROLL CALL OF COUNCIL MEMBERS:** Will Butler, Josephine Prophet, Joe Cornell, Debbie Lockhart were present. John Gray was present via phone. Charlie Shutt was not present.

**3. AMENDMENTS TO THE AGENDA:** N/A

**4. GUEST SPEAKERS:** Jesse Herndon from HMH Engineering gave an overall update on the Water and Sewer Project.

**5. PUBLIC COMMENTS/LETTERS:**

**6. CONSENT CALENDAR-ACTION**

**A.** Approval of payment of the bills for the Month of November 2024 as presented.

**B.** Approve November 14, 2024 Regular Meeting Minutes

**Josephine Prophet made a motion to approve the Consent Calendar**

**Will Butler seconded**

**Will Butler AYE**

**Josphine Prophet AYE**

**Joe Cornell AYE**

**Debbie Lockhart AYE**

**John Gray AYE**

**7. OLD BUSINESS:**

**A.** Transportation Alternatives Program (TAP)-**TABLED**

**Will Butler made a motion to table this item**

**Joe Cornell seconded**

**Will Butler AYE**

**Josphine Prophet AYE**

**Joe Cornell AYE**

**Debbie Lockhart AYE**

**John Gray AYE**

**8. NEW BUSINESS:**

**A.** Approve the Audit Engagement Letter for the fiscal year ending September 30, 2023-**APPROVED**

**B.** **Will Butler made a motion to table this item**

**Josephine Prophet seconded**

**Will Butler AYE**

**Josphine Prophet AYE**

**Joe Cornell AYE**

**Debbie Lockhart AYE**

**John Gray AYE**

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- C. Appoint Laura Puma to the Planning and Zoning Commission-APPROVED**  
**Will Butler made a motion to Appoint Laura Puma to the Planning and Zoning Commission**  
**Josephine Prophet seconded**  
**Will Butler AYE**  
**Josphine Prophet AYE**  
**Joe Cornell AYE**  
**Debbie Lockhart AYE**  
**John Gray AYE**
- D. Consider Fee Increase for Harrison RV Park-TABLED**  
  
**Will Butler made a motion to table this item**  
**Joe Cornell seconded**  
  
**Will Butler AYE**  
**Josphine Prophet AYE**  
**Joe Cornell AYE**  
**Debbie Lockhart AYE**  
**John Gray AYE**
- E. Approve Solid Waste Collection Agreement for 2025-TABLED**  
**Will Butler made a motion to table this item**  
**Joe Cornell seconded**  
**Will Butler AYE**  
**Josphine Prophet AYE**  
**Joe Cornell AYE**  
**Debbie Lockhart AYE**  
**John Gray AYE**
- F. Consider Hiring an Audit Consultant-TABLED**  
**Joe Cornell made a motion to table this item**  
**Will Butler seconded**  
**Will Butler AYE**  
**Josphine Prophet AYE**  
**Joe Cornell AYE**  
**Debbie Lockhart AYE**  
**John Gray AYE**

**9. REPORTS**

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**A. Mayor**

- I. HMM Engineering- Jesse Herndon
- II. City Attorney-Terrun Zolman N/A
- III. Public Works- Josh Burg
- IV. City Clerk-Miriah Pfeiffer N/A
- V. Treasurer- Mary Riberich N/A

**B. Committees**

I. Administration Committee- The next meeting for the Admin Committee will be January 6<sup>th</sup> at 10:30 AM.

II. Public Works Committee:

The next meeting for the Public Works Committee will be January 6<sup>th</sup> at 8:30 AM.

III. Economic Development Committee: N/A

**Will Butler made a motion to enter executive session**

**Joe Cornell seconded**

**Will Butler AYE**

**Josphine Prophet AYE**

**Joe Cornell AYE**

**Debbie Lockhart AYE**

**10. EXECUTIVE SESSION:** A. Executive Session pursuant to Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement