

**MINUTES FO THE REGULAR MEETING
HARRISON CITY COUNCIL
November 14, 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 Buter, Josephine Prophet, Joe Cornell, Charlie Shutt, were present. John Gray attended meeting via phone and Debbie Lockhart arrived at 6:05 PM
- 3. AMENDMENTS TO THE AGENDA:** NO AMENDMENTS TO THE AGENDA
- 4. GUEST SPEAKERS:** NO GUEST SPEAKERS

5. CONSENT CALENDAR-ACTION

- A. Approval of payment of the bills for the Month of October 2024 as presented.
- B. Approve October 10, 2024 Regular Meeting Minutes
Will Butler made a motion to approve the Consent Calendar
Josephine Prophet seconded
Will Butler AYE
Josephine Prophet AYE
Joe Cornell AYE
Charlie Shutt AYE
John Gray AYE
Debbie Lockhart AYE

6. OLD BUSINESS:

- A. Transportation Alternatives Program (TAP)-**DISCUSSION**
- B. USDA 1998 LID Assessment-**ACTION**
Will Butler made a motion to reamortize the 1998 USDA LID Loan.
John Gray seconded
Will Butler AYE
Josephine Prophet AYE
Joe Cornell AYE
Charlie Shutt AYE
John Gray AYE
Debbie Lockhart AYE

Mayor Wanda Irish recused herself from the meeting and handed it over to Council President Josephine Prophet.

- C. Schedule a Special Meeting to discuss the Stonegate Development Agreement Phase II and accompanying documents. -**DISCUSSION**

Council President Josephine Prophet informed the Council that information regarding the Stonegate Development Agreement Phase II is included in their packets. She suggested setting up a special meeting to review the documents, which will take place on November 21, 2024, at the Harrison Senior Center.

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7. NEW BUSINESS:

A. Approve Accelerated Construction & Exc LLC Application for Payment-ACTION

Will Butler made a motion to Approve Accelerated Construction & Exc LLC Application for Payment

Charlie Shutt seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Charlie Shutt AYE

John Gray AYE

Debbie Lockhart AYE

B. Approve Authorizing Resolution for Grant and Loan-ACTION

John Gray made a motion to Approve Authorizing Resolution for Grant and Loan

Will Butler seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Charlie Shutt AYE

John Gray AYE

Debbie Lockhart AYE

8. REPORTS

A. Mayor

The Mayor reported that the 2022 Audit has been completed and the City will receive bound copies next week. She also stated that the City has the 2023 documents ready for the auditors.

I. HMM Engineering- Jesse Herndon

II. City Attorney-Terrun Zoleman No Report

III. Public Works- Josh Burg

IV. City Clerk-Miriah Pfeiffer No Report

V. Treasurer- Mary Riberich No Report

B. Committees

I. Administration Committee- Admin Committee will be meeting November 26

II. Public Works Committee: Public Works Committee will be meeting November 25

III. Economic Development Committee: Charlie Shutt stated that the Council met with Laura Jones, the City Planner, who is currently researching grants that the Council is interested in pursuing for the city.

IV. Urban Renewal Agency: No Report

9. PUBLIC COMMENTS/LETTERS: No Public Comments/ Letters

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Will Butler made a motion to enter executive session at 7:07 PM

Josephine Seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Charlie Shutt AYE

John Gray AYE

Debbie Lockhart AYE

10. EXECUTIVE SESSION: A. Executive Session pursuant to Idaho Code 74-206(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.

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.

Will Butler made a motion to exit executive session at 9:10 PM

Charlie Shutt Seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Charlie Shutt AYE

John Gray AYE

Debbie Lockhart AYE

Will Butler made a motion to adjourn the meeting

Josephine Prophet Seconded

Will Butler AYE

Josephine Prophet AYE

Joe Cornell AYE

Charlie Shutt AYE

John Gray AYE

Debbie Lockhart AYE