

# MINUTES

IDAHO CITY  
SPECIAL CITY COUNCIL MEETING  
WEDNESDAY, JANUARY 31, 2018  
6:00 P.M. CITY HALL

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:02pm.

ROLL CALL: Martin, Everhart, Hillyard present. Secor absent.

PLEDGE OF ALLEGIANCE: Everhart led the pledge of allegiance.

## I. NEW BUSINESS

### A. RESOLUTION 2018-01 : RESOLUTION FOR IDAHO CITY'S SUPPORT FOR THE EXPLORATION AND DEVELOPMENT OF THE CUMO PROJECT IN BOISE COUNTY

Hillyard made a motion to approve Resolution 2018-01 for Idaho City's support for the exploration of the CuMo project in Boise County, seconded by Martin. 3 ayes.

### B. WASTEWATER CONTRACT – APPROVAL FOR MAYOR'S SIGNATURE

Martin made motion to allow the Mayor to sign the wastewater contract between Idaho City and Idaho Rural Water Association to oversee the operations until the City finds someone permanent operator, seconded by Everhart. 3 ayes

ADJOURN 6:10pm

ATTEST:

Date approved: 2/14/2018

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Nancy L Ling, City Clerk-Treasurer

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Phillip Canody, Mayor

**Mayor:**  
Phillip J Canody  
**Council members:**  
Tom Secor Jr  
Ken Everhart  
HD Hillyard  
David Martin

**Public Works:**  
Tami Franklin  
Gene Bettys  
**Chief of Police:**  
Mark Otter  
**City Clerk-Treasurer:**  
Nancy Ling

511 Main Street  
PO Box 130  
Idaho City, ID 83631  
(208)392-4584  
cityfolk@qwestoffice.net  
**Deputy City Clerk:**  
Sue Robinson

