

CITY OF IDAHO CITY



SPECIAL CITY COUNCIL MEETING

Monday, February 4, 2019

6:00 P.M

City Hall, 511 Main Street, Idaho City, ID 83631

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:00pm.

ROLL CALL: Hillyard, Martin, Everhart and Secor present

PLEDGE OF ALLEGIANCE: Hillyard led the pledge of allegiance.

I. ENGINEER'S REPORT

A. WATER PLANT CONSTRUCTION – PROCUREMENT CONTRACT **ACTION ITEM**

Secor Made a motion to allow the mayor to sign the contract to procure US Water Services to construct the R-O water plant filtration unit in the amount of \$415,560.00, Seconded by Everhart \$ 397,560.00. 4 ayes

ADJOURNMENT **ACTION ITEM**

Secor made a motion to adjourn the Special Meeting February 4, 2019, seconded Martin. 4 ayes 6:06pm

ATTEST:

Date approved: February 13, 2019

Nancy L Ptak, City Clerk-Treasurer

Phillip Canody, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

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 L Ptak

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Deputy Clerk:

Sue Robinson